

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110245

Entity Name: RALI ENTERPRISES, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

1411 NW 84 AVE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1411 NW 84 AVE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1157798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
200 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FERNANDEZ, RAFAEL L
Address: 250 CATALONIA AVE., STE. 500
City-St-Zip: CORAL GABLES, FL 33134

Title: DV
Name: FERNANDEZ, RAFAEL M
Address: 250 CATALONIA AVE., STE. 500
City-St-Zip: CORAL GABLES, FL 33134

Title: DS
Name: FERNANDEZ, ELIZABETH
Address: 250 CATALONIA AVE., STE. 500
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FERNANDEZ RAFAEL

DP

02/13/2012

Electronic Signature of Signing Officer or Director

Date