

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008076

Entity Name: RAY'S ENTERPRISES 2002, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

5351 SW 150 TERRACE
MIRAMAR, FL 33027

New Principal Place of Business:

6401 SW 21 STREET
MIRAMAR, FL 33023

Current Mailing Address:

5351 SW 150 TERRACE
MIRAMAR, FL 33027

New Mailing Address:

6401 SW 21 STREET
MIRAMAR, FL 33023

FEI Number: 03-0383081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, RAYMOND
5351 SW 150 TERRACE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GORDON, RAYMOND
6401 SW 21 STREET
MIRAMAR, FL 33023 US

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

01/05/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GORDON, RAYMOND
Address: 6401 SW 21 STREET
City-St-Zip: MIRAMAR, FL 33023

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: RAYMOND GORDON

MGR

01/05/2012

Electronic Signature of Signing Officer or Director

Date