

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000080025

FILED
Aug 01, 2008
Secretary of State**Entity Name:** RAYDEN ENTERPRISES INC.**Current Principal Place of Business:**10700 CARIBBEAN BLVD., SUITE 104
CUTLER BAY, FL 33189**New Principal Place of Business:**18495 SOUTH DIXIE HWY
#375
MIAMI, FL 33157 US**Current Mailing Address:**10700 CARIBBEAN BLVD., SUITE 104
CUTLER BAY, FL 33189**New Mailing Address:**18495 SOUTH DIXIE HWY
#375
MIAMI, FL 33157 US**FEI Number:** 75-3125638**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WILCOX, EDDIE L JR.
10700 CARIBBEAN BLVD., SUITE 104
CUTLER BAY, FL 33189 US**Name and Address of New Registered Agent:**WILCOX, EDDIE L JR.
18495 SOUTH DIXIE HWY
#375
MIAMI, FL 33157 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: EDDIE L WILCOX

08/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: WILCOX, EDDIE L JR.
Address: P.O. BOX 971421
City-St-Zip: MIAMI, FL 33197**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: WILCOX, EDDIE L JR.
Address: 18495 SOUTH DIXIE HWY, #375
City-St-Zip: MIAMI, FL 33157**Title:** D () Change (X) Addition
Name: COLLINS, LARRY E JR.
Address: 18495 SOUTH DIXIE HWY, #375
City-St-Zip: MIAMI, FL 33157 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDDIE L WILCOX

D

08/01/2008

Electronic Signature of Signing Officer or Director

Date