

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 16, 2008
Secretary of State**

DOCUMENT# P04000101381

Entity Name: R&Y IMMIGRATION & ADMINISTRATIVE SERVICES, CORP

Current Principal Place of Business:

377 W 58 ST
HIALEAH, FL 33012

New Principal Place of Business:

3720 NW 169 TERR
MIAMI, FL 33055

Current Mailing Address:

377 W 58 ST
HIALEAH, FL 33012

New Mailing Address:

3720 NW 169 TERR
MIAMI, FL 33055

FEI Number: 20-2104015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLITERAS, ANSELMO
377 W 58 ST
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

PEREZ DURAN, LUIS
3720 NW 169 TERR
MIAMI, FL 33055 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: LUIS PEREZ DURAN

09/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: LLITERAS, ANSELMO
Address: 377 W 58 ST
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: PEREZ DURAN, LUIS
Address: 3720 NW 169 TERR
City-St-Zip: MIAMI, FL 33055

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: LUIS PEREZ DURAN

PVT

09/16/2008

Electronic Signature of Signing Officer or Director

Date