

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153100

Entity Name: R. Y. E. IMPORT EXPORT, INC.

FILED  
Jan 24, 2011  
Secretary of State

## Current Principal Place of Business:

318 INDIAN TRACE  
SUITE 409  
FORT LAUDERDALE, FL 33326

## New Principal Place of Business:

304 INDIAN TRACE  
SUITE 409  
WESTON, FL 33326

## Current Mailing Address:

318 INDIAN TRACE  
SUITE 409  
FORT LAUDERDALE, FL 33326

## New Mailing Address:

304 INDIAN TRACE  
SUITE 409  
WESTON, FL 33326

FEI Number: 20-1932903

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VIRAG, YSTVAN  
1047 WATERSIDE CIRCLE  
WESTON, FL 33327 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: P  
Name: VIRAG, LAZLO  
Address: PO BOX 025323  
City-St-Zip: MIAMI, FL 331025323

Title: T  
Name: VIRAG, JULIANA N  
Address: PO BOX 025323  
City-St-Zip: MIAMI, FL 331025323

Title: S  
Name: VIRAG, YSTVAN  
Address: 1047 WATERSIDE CIRCLE  
City-St-Zip: WESTON, FL 33327

Title: VP  
Name: VIRAG, ZOLTAN  
Address: PO BOX 025323  
City-St-Zip: MIAMI, FL 331025323

Title: VP  
Name: ALVARADO, NESTOR L  
Address: PO BOX 025323  
City-St-Zip: MIAMI, FL 331025323

Title: VP  
Name: ALVARADO, ANA J  
Address: PO BOX 025323  
City-St-Zip: MIAMI, FL 331025323

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: YSTVAN VIRAG

S

01/24/2011

Electronic Signature of Signing Officer or Director

Date