

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153100

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

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

304 INDIAN TRACE
SUITE 409
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

304 INDIAN TRACE
SUITE 409
WESTON, FL 33326

New Mailing Address:

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:

VIRAG, YSTVAN
1926 PISCES TERRACE
WESTON, FL 33327 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:

03/20/2012

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: 1926 PISCES TERRACE
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

03/20/2012

Electronic Signature of Signing Officer or Director

Date