

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012571

FILED
Apr 20, 2011
Secretary of State

Entity Name: RAY HEALTH & FITNESS INC.

Current Principal Place of Business:

9448 HARDING AVE
SURFSIDE, FL 33154

New Principal Place of Business:

6365 COLLINS AVE
MIAMI BEACH, FL 33141

Current Mailing Address:

9448 HARDING AVE
SURFSIDE, FL 33154

New Mailing Address:

8866 BYRON AVE
SURFSIDE, FL 33154

FEI Number: 20-2237546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: RAY, PAUL
Address: 8866 BYRON AVE
City-St-Zip: SURFSIDE, FL 33154

Title: V
Name: RAY, LISA
Address: 8866 BYRON AVE
City-St-Zip: SURFSIDE, FL 33154

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: LISA RAY

V

04/20/2011

Electronic Signature of Signing Officer or Director

Date