

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106019

FILED
Jan 06, 2012
Secretary of State

Entity Name: RALCO OF SOUTH FLORIDA, CORP.

Current Principal Place of Business:

3240 W 70 ST UNIT 114
HIALEAH, FL 33018

New Principal Place of Business:

17615 NW 85 AVENUE
HIALEAH, FL 33015

Current Mailing Address:

3240 W 70 ST UNIT 114
HIALEAH, FL 33018

New Mailing Address:

17615 NW 85 AVENUE
HIALEAH, FL 33015

FEI Number: 20-3280750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, NEISY
3240 W 70 ST UNIT 114
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

GONZALEZ, NEISY
17615 NW 85 AVENUE
HIALEAH, FL 33015 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ, NEISY
Address: 17615 NW 85 AVENUE
City-St-Zip: HIALEAH, FL 33015

Title: VPD
Name: VALLEJO, FREDDY
Address: 17615 NW 85 AVENUE
City-St-Zip: HIALEAH, FL 33015

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: NEISY GONZALEZ

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date