

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134388

FILED
Mar 22, 2012
Secretary of State

Entity Name: RALEN, INC.

Current Principal Place of Business:

10 GUMTREE CT
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 195715
WINTER SPRINGS, FL 32719 US

New Mailing Address:

FEI Number: 20-3564117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMNATH, RAVIR D
10 GUMTREE CT
WINTER SPRINGS, FL 32708 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: PTD
Name: RAMNATH, RAVIR D
Address: 10 GUMTREE CT
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VSD
Name: RAMNATH, LENORE
Address: 10 GUMTREE CT
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: RAVIR D. RAMNATH

_____ Electronic Signature of Signing Officer or Director

PTD

03/22/2012

_____ Date