

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045556

FILED
Feb 12, 2008
Secretary of State

Entity Name: RALA INC.

Current Principal Place of Business:

5320 JOG LANE
DELRAY BEACH, FL 33484

New Principal Place of Business:

1729 E. COMMERCIAL BLVD
FORT LAUDERDALE, FL 33334

Current Mailing Address:

5320 JOG LANE
DELRAY BEACH, FL 33484

New Mailing Address:

1729 E. COMMERCIAL BLVD
FORT LAUDERDALE, FL 33334

FEI Number: 20-4603199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INAMDAR, ANUP
21830 BANYANWOOD RD.
BOCA RATON, FL 33433 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: INAMDAR, ANUP
Address: 21830 BANYANWOOD RD.
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: SOLIS, LARRY
Address: 60 BALMVILLE RD.
City-St-Zip: NEWBURGH, NY 12550

Title: VP () Delete
Name: SEVERIN, RAYMOND
Address: 30-90 38TH ST., APT 2R
City-St-Zip: ASTORIA, NY 11103

Title: VP () Delete
Name: ZAPATA, ALEXANDER
Address: 37-30 81ST ST., APT D12
City-St-Zip: JACKSON HEIGHTS, NY 11372

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: INAMDAR, ANUP
Address: 21830 BANYANWOOD RD.
City-St-Zip: BOCA RATON, FL 33433

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRES (X) Change () Addition
Name: SEVERIN, RAYMOND
Address: 30-90 38TH ST., APT 2R
City-St-Zip: ASTORIA, NY 11103

Title: SEC (X) Change () Addition
Name: ZAPATA, ALEXANDER
Address: 37-30 81ST ST., APT D12
City-St-Zip: JACKSON HEIGHTS, NY 11372

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANUP INAMDAR

PRES

02/12/2008

Electronic Signature of Signing Officer or Director

Date