

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000079323

**FILED**  
**Mar 28, 2011**  
**Secretary of State**

**Entity Name:** RAVE INFOSYS, INC.

**Current Principal Place of Business:**

3487 MERRICK LN  
MARGATE, FL 33063 US

**New Principal Place of Business:**

8271 NW 125TH LN  
PARKLAND, FL 33076 US

**Current Mailing Address:**

3487 MERRICK LN  
MARGATE, FL 33063 US

**New Mailing Address:**

8271 NW 125TH LN  
PARKLAND, FL 33076 US

**FEI Number:** 20-5017514

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MITTAL, RAVI  
3487 MERRICK LN  
MARGATE, FL 33063 US

**Name and Address of New Registered Agent:**

MITTAL, RAVI  
8271 NW 125TH LN  
PARKLAND, FL 33076 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:

03/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: MITTAL, RAVI  
Address: 8271 NW 125TH LN  
City-St-Zip: PARKLAND, FL 33076 US

Title: DIR  
Name: DASH, ELIZA  
Address: 8271 NW 125TH LN  
City-St-Zip: PARKLAND, FL 33076 US

Title: DIR  
Name: MITTAL, RAHUL  
Address: 8271 NW 125TH LN  
City-St-Zip: PARKLAND, FL 33076 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: RAVI MITTAL

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date