

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079323

FILED
Jan 10, 2012
Secretary of State

Entity Name: RAVE INFOSYS, INC.

Current Principal Place of Business:

8271 NW 125TH LN
PARKLAND, FL 33076 US

New Principal Place of Business:

3333 W COMMERCIAL BLVD
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

8271 NW 125TH LN
PARKLAND, FL 33076 US

New Mailing Address:

3333 W COMMERCIAL BLVD
FORT LAUDERDALE, FL 33309 US

FEI Number: 20-5017514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MITTAL, RAVI
3333 W COMMERCIAL BLVD
FORT LAUDERDALE, FL 33309 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: RAVI MITTAL

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MITTAL, RAVI
Address: 3333 W COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33309 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

01/10/2012

Electronic Signature of Signing Officer or Director

Date