

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080282

Entity Name: RALY, CORP

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

14805 SW 184 AVENUE
MIAMI, FL 33196 US

New Principal Place of Business:

42 NE 97 STREET
MIAMI, FL 33138 US

Current Mailing Address:

14805 SW 184 AVENUE
MIAMI, FL 33196 US

New Mailing Address:

42 NE 97 STREET
MIAMI, FL 33138 US

FEI Number: 32-0216356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, ANDREW
14805 SW 184 AVENUE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

SILVA, ANDREW
42 NE 97 STREET
MIAMI, FL 33138 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: ANDREW SILVA

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: SILVA, ANDREW
Address: 14805 SW 184 AVENUE
City-St-Zip: MIAMI, FL 33196 US

Title: D/S () Delete
Name: SILVA, LOURDES
Address: 14805 SW 184 AVENUE
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: SILVA, ANDREW
Address: 42 NE 97 STREET
City-St-Zip: MIAMI, FL 33138 US

Title: D/S (X) Change () Addition
Name: SILVA, LOURDES
Address: 42 NE 97 STREET
City-St-Zip: MIAMI, FL 33138 US

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: ANDREW SILVA

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date