

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098828

Entity Name: RALLE CORPORATION

FILED
Feb 21, 2009
Secretary of State

Current Principal Place of Business:

7121 SW 129 AVE
APT.5
MIAMI, FL 33183

New Principal Place of Business:

11850 SW 19 TERRACE
SUITE 125
MIAMI, FL 33175

Current Mailing Address:

11850 SW 19 TER
#125
MIAMI, FL 33175

New Mailing Address:

11850 SW 19 TERRACE
SUITE 125
MIAMI, FL 33175

FEI Number: 26-0848180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RALLE, EDUARDO
7121 SW 129 AVE
APT.5
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

RALLE, EDUARDO
11850 SW 19 TERRACE
125
MIAMI, FL 33175 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: EDUARDO RALLE

02/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RALLE, EDUARDO
Address: 7121 SW 129 AVE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RALLE, EDUARDO
Address: 11850 SW 19 TERRACE #125
City-St-Zip: MIAMI, FL 33175

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: EDUARDO RALLE

PRES

02/21/2009

Electronic Signature of Signing Officer or Director

Date