2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009704

Entity Name: RAYAN ENTERPRISES, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2485 10TH AVE N

LAKE WORTH, FL 33461 US

Current Mailing Address: New Mailing Address:

2485 10TH AVE N

LAKE WORTH, FL 33461 US

FEI Number: 26-1875196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ISSA, MUNZER D
HILO, SALIM A
1637 HAWTHORNE PL
5016 POLARIS COVE

WELLINGTON, FL 33414 US GREENACRES, FL 33463 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: SALIM HILO 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HILO, SALIM A

 Address:
 5016 POLARIS COVE

 City-St-Zip:
 GREENACRES, FL 33463

Title: VP

 Name:
 SAADEH, AHMED

 Address:
 2485 10TH AVE N

 City-St-Zip:
 LAKE WORTH, FL
 33461

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: SALIM HILO P 04/29/2011