2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087764

Entity Name: RAYKO ENTERPRISES INC

FILED Apr 28, 2011 Secretary of State

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

810 SW 105 AVE 810 SW 105 AVE 503 APT 503 MIAMI, FL 33174 MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

810 SW 105 AVE 503 APT 503 MIAMI, FL 33174 810 SW 105 AVE APT 503 MIAMI, FL 33174

FEI Number: 26-3443311 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:

RODRIGUEZ, JUAN A
810 SW 105 AVE
810 SW 105 AVE
503
MIAMI, FL 33174 US
RODRIGUEZ, JUAN A
810 SW 105 AVE
APT 503
MIAMI, FL 33174 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: JUAN A RODRIGUEZ 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 RODRIGUEZ, JUAN A

 Address:
 810 SW 105 AVE APT 503

 City-St-Zip:
 MIAMI, FL 33174

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: JUAN A RODRIGUEZ PD 04/28/2011