2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100177

Entity Name: RAYWORLD CORP.,

FILED Jun 25, 2009 Secretary of State

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

17100 NORTH BAY ROAD 1903

SUNNY ISLES BEACH,, FL 33160 US

Current Mailing Address: New Mailing Address:

17100 NORTH BAY ROAD

SUNNY ISLES BEACH,, FL 33160 US

FEI Number: 30-0504871 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:

PUGLIESE, RAIMONDO PUGLIESE, RAIMONDO PRES 17100 NORTH BAY ROAD 17100 NORTH BAY ROAD 1903 1903

SUNNY ISLES BEACH, FL 33160 US SUNNY ISLES BEACH, FL 33160 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: RAIMONDO PUGLIESE 06/25/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition PUGLIESE, RAIMONDO PUGLIESE, RAIMONDO PRES Name: Name: 17100 NORTH BAY ROAD 17100 NORTH BAY ROAD Address: Address: City-St-Zip: SUNNY ISLES BEACH, FL 33160 US City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: RAIMONDO PUGLIESE PRES 06/25/2009