

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013037

**FILED**  
**Mar 09, 2010**  
**Secretary of State**

**Entity Name:** RALLE & SONS CORPORATION

**Current Principal Place of Business:**

11850 SW 19 TERR  
STE 125  
MIAMI, FL 33175

**New Principal Place of Business:**

7751 WEST 28TH AVE.  
5  
HIALEAH, FL 33016

**Current Mailing Address:**

11850 SW 19 TERR  
STE 125  
MIAMI, FL 33175

**New Mailing Address:**

7751 WEST 28TH AVE.  
5  
HIALEAH, FL 33016

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

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

PRADO, RAFAEL M  
7751 WEST 28TH AVE.  
5  
HIALEAH, FL 33016 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: RAFAEL M PRADO

03/09/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PRADO, RAFAEL M  
Address: 7751 WEST 28TH AVE. # 5  
City-St-Zip: HIALEAH, FL 33016

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: /S/ RAFAEL M PRADO

P

03/09/2010

Electronic Signature of Signing Officer or Director

Date