

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000013037

FILED
Mar 25, 2010
Secretary of State

Entity Name: RALLE & SONS CORPORATION

Current Principal Place of Business:

7751 WEST 28TH AVE.
5
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

7751 WEST 28TH AVE.
5
HIALEAH, FL 33016

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RALLE, EDUARDO
2742 SW 8TH ST.
201
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

RALLE, EDUARDO
2742 SW 8TH ST.
201
MIAMI, FL 33135 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: /S/ EDUARDO RALLE

Electronic Signature of Registered Agent

03/25/2010

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: RALLE, EDUARDO
Address: 2742 SW 8TH ST. SUITE 201
City-St-Zip: MIAMI, FL 33135

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/ EDUARDO RALLE

Electronic Signature of Signing Officer or Director

P,D

03/25/2010

Date