2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058418

Entity Name: RAYLA INC

FILED Apr 13, 2012 Secretary of State

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

3641 NORTHWEST 3RD STREET FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

3641 NORTHWEST 3RD STREET 3641 NORTHWEST 3RD STREET FORT LAUDERDALE, FL 33311 FT LAUDERDALE, FL 33311

FEI Number: 27-0556157 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:

SPIEGEL & UTRERA, P.A. 1840 SOUTHWEST 22ND STREET, 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FAULKNER, KADE

Address: 3641 NORTHWEST 3RD STREET City-St-Zip: FORT LAUDERDALE, FL 33311

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: KADE FAULKNER PRES 04/13/2012