

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094759

Entity Name: R.A.L. AMERICA CORPORATION

FILED
Aug 16, 2010
Secretary of State

Current Principal Place of Business:

2231 NW 79 AVE
DORAL, FL 33122

New Principal Place of Business:

8103 NW 68 ST
MIAMI, FL 33166

Current Mailing Address:

2231 NW 79 AVE
DORAL, FL 33122

New Mailing Address:

8103 NW 68 ST
MIAMI, FL 33166

FEI Number: 38-3807169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYNA, JUAN
2231 NW 79 AVE
DORAL, FL 33122 US

Name and Address of New Registered Agent:

REYNA, JUAN
8103 NW 68 ST
MIAMI, FL 33166 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:

08/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REYNA, JUAN
Address: 8103 NW 68 ST
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: APITZ, RAMON
Address: 8103 NW 68 ST
City-St-Zip: MIAMI, FL 33166

Title: D
Name: LANDAETA, HENRY
Address: 8103 NW 68 ST
City-St-Zip: MIAMI, FL 33166

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 REYNA

P

08/16/2010

Electronic Signature of Signing Officer or Director

Date