

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058563

FILED
Mar 12, 2012
Secretary of State

Entity Name: RAY MARKETING AND CONSULTING, INC.

Current Principal Place of Business:

120 SW 109 AVE
3
MIAMI, FL 33174

New Principal Place of Business:

7101 SW 89TH CT
206
MIAMI, FL 33173

Current Mailing Address:

120 SW 109 AVE
3
MIAMI, FL 33174

New Mailing Address:

7101 SW 89TH CT
206
MIAMI, FL 33173

FEI Number: 27-3229759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTURO YERO, P.A.
782 NW 42 AVE
350
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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: P
Name: ALONSO, YUGDANIS
Address: 7101 SW 89TH CT APT 206
City-St-Zip: MIAMI, FL 33173 24

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: ALFREDO RAMALLO

PR

03/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date