2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103560

Entity Name: RAYDIANT INC.

FILED Apr 30, 2012 Secretary of State

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

20937 BAY COURT # 114-1 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

P.O. BOX 2728 HALLANDALE BEACH, FL 33008

FEI Number: 27-4383720 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:

RAY, JULIA RAY, JULIA 20937 BAY COURT # 114-1 20937 BAY COURT AVENTURA, FL 33180 114-1 AVENTURA, FL 33180 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: JULIA RAY 04/30/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

RAY, JULIA Name:

20937 BAY COURT # 114-1 Address: City-St-Zip: AVENTURA, FL 33180

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: JULIA RAY **PRES** 04/30/2012