

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000002429

Entity Name: GRUPO RAYCALL, INC

FILED
Nov 09, 2012
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVENUE
SUITE 758
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

12000 BISCAYNE BLVD
SUITE 107
MIAMI, FL 33181

New Mailing Address:

FEI Number: 27-4449438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARBONZO, MARIA
12000 BISCAYNE BLVD
SUITE 107
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

SALINAS, IBISSET
12000 BISCAYNE BLVD
SUITE 107
MIAMI, FL 33181 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: IBISSET SALINAS

11/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGN
Name: SALINAS, IBISSET
Address: 12000 BISCAYNE BLVD SUITE 107
City-St-Zip: AVENTURA, FL 33181 US

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: IBISSET SALINAS

MGN

11/09/2012

Electronic Signature of Signing Officer or Director

Date