

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015343

FILED
Feb 04, 2012
Secretary of State

Entity Name: RALY ENTERPRISES CORP.

Current Principal Place of Business:

437 GOLDEN ISLES DRIVE #4D
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

3400 NE 192ND STREET
2008
AVENTURA, FL 33180

Current Mailing Address:

437 GOLDEN ISLES DRIVE #4D
HALLANDALE BEACH, FL 33009

New Mailing Address:

3400 NE 192ND STREET
2008
AVENTURA, FL 33180

FEI Number: 52-1330674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URIBE, LILIANA
437 GOLDEN ISLES DRIVE #4D
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

URIBE, LILIANA
3400 NE 192ND STREET
2008
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: LU

02/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPV
Name: URIBE, LILIANA
Address: 3400 NE 192ND STREET, 2008
City-St-Zip: AVENTURA, FL 33180

Title: ST
Name: URIBE, LILIANA
Address: 3400 NE 192ND STREET, 2008
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: LU

PRES

02/04/2012

Electronic Signature of Signing Officer or Director

Date