2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031732

Entity Name: RANA'S ELECTRONICS CORP.

FILED Feb 08, 2012 Secretary of State

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

11426 NW 75TH TER MEDLEY, FL 33178

Current Mailing Address: New Mailing Address:

11426 NW 75TH TER MEDLEY, FL 33178

FEI Number: 45-1414654 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:

 DEFARIA, JESUS
 DEFARIA, JOSE

 11426 NW 75TH TER
 11426 NW 75TH TER

 DORAL, FL 33178 US
 DORAL, FL 33178 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: DEFARIA JOSE 02/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DEFARIA, JOSE
Address: 11426 NW 75TH TER
City-St-Zip: MEDLEY, FL 33178

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: DEFARIA JOSE P 02/08/2012