

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 14, 2012
Secretary of State

Entity Name: R&Y IN A BOX CORP.

Current Principal Place of Business:

5430 N.W. 114TH AVENUE SUITE 102
102
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

5430 N.W. 114TH AVENUE SUITE 102
102
DORAL, FL 33178

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TORRES & VADILLO LLP
11890 S.W. 8TH STREET PENTHOUSE VII
PH 7
MIAMI, FL FL 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIZZI, SANDRA
Address: 5430 NW 114TH AVENUE UNIT 102
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: YANEZ, SAMUEL
Address: 5430 NW 114 AVENUE UNIT 102
City-St-Zip: MIAMI, 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: SANDRA RIZZI SQUILLACI

MRS

01/14/2012

Electronic Signature of Signing Officer or Director

Date