

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041446

Entity Name: RAY K. PROPERTIES, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

1779 N.E. 2ND AVENUE
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

6103 AQUA AVENUE
1005
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0417708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, RAYMOND A
6103 AQUA AVENUE
1005
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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: PSTD
Name: KLEIN, RAYMOND A
Address: 6103 AQUA AVENUE, # 1005
City-St-Zip: MIAMI BEACH, FL 33139 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: RAY KLEIN

PSTD

03/23/2011

Electronic Signature of Signing Officer or Director

Date