

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019490

Entity Name: RAY'S GUEST HOUSE, INC.

FILED
Jun 25, 2007
Secretary of State

Current Principal Place of Business:

417 NE 27TH ST
MIAMI, FL 33137

New Principal Place of Business:

417 NE 27TH ST#1
MIAMI, FL 33137

Current Mailing Address:

417 NE 27TH ST
MIAMI, FL 33137

New Mailing Address:

417 NE 27TH ST#1
MIAMI, FL 33137

FEI Number: 65-0840419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE R
275 FONTAINEBLEAU BLVD, SUITE 135
MIAMI, FL 33172 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, FELIX R
Address: 6969 COLLINS AVE #706
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, FELIX R
Address: 417 NE 27 ST #1
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FELIX R. RODRIGUEZ

D

06/25/2007

Electronic Signature of Signing Officer or Director

Date