2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100156

Entity Name: RAYS ENTERPRISE, INC.

FILED Feb 26, 2010 Secretary of State

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

3299 N. DIXIE HWY FORT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

US

3299 N. DIXIE HIGHWAY OAKLAND PARK, FL 33334

FEI Number: 65-0794729 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:

FAROKHNIA, MOHAMADREZA 3261 SEAWARD DRIVE POMPANO BEACH, FL 33062

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: FAROKHNIA, MOHAMADREZA
Address: 3261 SEAWARD DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP

 Name:
 CREMEENS, KAY L

 Address:
 3261 SEAWARD DR

 City-St-Zip:
 POMPANO BEACH, FL
 33062

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: MOHAMADREZA FAROKHNIA PRES 02/26/2010