## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P97000100156

Entity Name: RAYS ENTERPRISE, INC.

FILED Feb 01, 2012 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:

3299 N. DIXIE HIGHWAY
OAKLAND PARK, FL 33334
3299 N. DIXIE HWY
FORT LAUDERDALE, 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 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:

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: MOHAMEDREZA FAROKHNIA PRES 02/01/2012