

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032068

Entity Name: RAYS PRODUCTIONS INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

7401 N.E. 1ST PLACE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

PO BOX 191721
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0811341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SYLVIA, RAYMOND C
7401 N.E. 1ST PLACE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

SYLVIA, EVA MAE
818 W VOORHIS AVE
DELAND, FL 32720 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: EVA MAE SYLVIA

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SYLVIA, RAYMOND C
Address: P.O. BOX 191721
City-St-Zip: MIAMI BEACH, FL 33139

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: RAYMOND C. SYLVIA

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date