2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099591

Entity Name: RAS INVESTMENTS, CORP.

FILED Jan 26, 2011 Secretary of State

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

6955 NW 77TH AVE SUITE 204 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

6955 NW 77TH AVE SUITE 204 MIAMI, FL 33166

FEI Number: 65-0981405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PELAEZ, PEDRO R 6955 NW 77TH AVENUE SUITE 204 MIAMI, FL 33166 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: PSO

Name: PELAEZ, PEDRO R Address: 6955 NW 77TH AVE STE 204

City-St-Zip: MIAMI, FL 33166 US

Title: VP

Name: PEREIRA, SERGIO

Address: 6955 NW 77 AVE SUITE 204 City-St-Zip: MIAMI, FL 33166 US

Title: S

 Name:
 BALSERA, ALFREDO

 Address:
 6955 NW 77 AVE SUITE 204

 City-St-Zip:
 MIAMI, FL 33166 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: PEDRO R PELAEZ PSO 01/26/2011