

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57963

Entity Name: RAY & REY, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

14370 LAKE CANDLEWOOD CT
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

14370 LAKE CANDLEWOOD CT
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-0355324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, REINALDO
14370 LAKE CANDLEWOOD CT
MIAMI LAKES, FL 33014 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

OFFICERS AND DIRECTORS:

Title: VPS
Name: DIAZ, REINALDO
Address: 14370 LAKE CANDLEWOOD CT
City-St-Zip: HIALEAH, FL 33014

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: REINALDO DIAZ

PRES

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date