

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056768

Entity Name: RELYASYS INC

Current Principal Place of Business:

1172 SOUTH DIXIE HWY
240
CORAL GABLES, FL 33146

Current Mailing Address:

1172 SOUTH DIXIE HWY
240
CORAL GABLES, FL 33146

FEI Number: 45-2575992

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANTIAGO, ANTONIO
404 NW 23RD STREET
HOMESTEAD, FL 33030 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

Officer/Director Detail :

Title P
Name SANTIAGO, ANTONIO
Address 404 NW 23RD STREET
City-State-Zip: HOMESTEAD FL 33030

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: ANTONIO SANTIAGO

PRESIDENT

03/30/2013

Electronic Signature of Signing Officer/Director Detail

Date