2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000029728

Entity Name: RAYA HOLDINGS US, INC.

Current Principal Place of Business:

299 PARK AVENUE 16TH FLOOR, BECKER GLYNN NEW YORK, NY 10171

Current Mailing Address:

299 PARK AVENUE 16TH FLOOR, BECKER GLYNN NEW YORK, NY 10171 US

FEI Number: 90-0812967 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Mar 26, 2019

Secretary of State

8726310332CC

Officer/Director Detail:

Title D Title

Name FICHTNER, JOSE ANTONIO Name MUFFLY, ROBERT C

Address 299 PARK AVENUE Address 299 PARK AVENUE 16TH FLOOR

City-State-Zip: NEW YORK NY 10171 City-State-Zip: NEW YORK NY 10171

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: ROBERT C MUFFLY

SECRETARY

03/26/2019