

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000029728

Entity Name: RAYA HOLDINGS US, INC.

Current Principal Place of Business:

C/O PAULO MIRANDA
100 BRICKELL BAY DRIVE, STE 2406
MIAMI, FL 33131

Current Mailing Address:

C/O PAULO MIRANDA
100 BRICKELL BAY DRIVE, STE 2406
MIAMI, FL 33131

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

Officer/Director Detail :

Title D
Name FICHTNER, JOSE A
Address RAYA INVESTIMENTOS LTD.
 AV. ALMIRANTE BARROSO N 139, 4
 ANDAR
City-State-Zip: RIO DE JANEIRO RJ

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: JOSE A FICHTNER

D

04/30/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date