

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000029728

Entity Name: RAYA HOLDINGS US, INC.

Current Principal Place of Business:

299 PARK AVENUE
FL. 16, C/O BECKER GLYNN
NEW YORK, NY 10171

Current Mailing Address:

299 PARK AVENUE
FL. 16, C/O 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

Officer/Director Detail :

Title D
Name FICHTNER, JOSE ANTONIO
Address 299 PARK AVENUE
City-State-Zip: NEW YORK NY 10171

Title S
Name MUFFLY, ROBERT C
Address 299 PARK AVENUE
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

02/12/2016

Electronic Signature of Signing Officer/Director Detail

Date