

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084099

Entity Name: RAI RESTAURANTS, INC.

Current Principal Place of Business:

8377 E. HARTFORD DR.
SCOTTSDALE, AZ 85255

Current Mailing Address:

8377 E. HARTFORD DR.
SCOTTSDALE, AZ 85255 US

FEI Number: 59-3479776

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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 DIRECTOR/PRESIDENT
Name CARCOBA, AGUSTIN
Address 8377 E. HARTFORD DR.
City-State-Zip: SCOTTSDALE AZ 85255

Title ASSISTANT SECRETARY
Name CIUCCOLI, GINA
Address 201 MERRITT 7
City-State-Zip: NORWALK CT 06851

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: GINA CIUCCOLI

ASSISTANT SECRETARY 04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date