2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092761

Entity Name: RALI, INC.

Current Principal Place of Business:

799 SANCTUARY DRIVE BOCA RATON, FL 33431

Current Mailing Address:

799 SANCTUARY DRIVE BOCA RATON, FL 33431

FEI Number: 65-0875110 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MULLER, CHARLES EII 7385 GALLOWAY RD., STE. 200 MIAMI, FL 33173 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 Apr 12, 2013

Secretary of State

CC0183968440

Officer/Director Detail:

Title D Title I

NameDESANTIS, DEAN CNameDESANTIS, LAURA HAddress799 SANCTUARY DRIVEAddress799 SANCTUARY DRIVECity-State-Zip:BOCA RATON FL 33431City-State-Zip:BOCA RATON FL 33431

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.