

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000121291

Entity Name: RICC-MARR DEVELOPMENT, INC.

FILED
Jul 21, 2006
Secretary of State

Current Principal Place of Business:

7301 S.W. 83 CT.
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7301 S.W. 83 CT.
MIAMI, FL 33143

New Mailing Address:

FEI Number: 35-2217421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, LUCIA SECT-TR
7301 SW 83 COURT
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ-CAPOTE, RICARDO L
Address: 7301 S.W. 83 CT.
City-St-Zip: MIAMI, FL 33143 US

Title: S-T () Delete
Name: HERNANDEZ, LUCIA
Address: 7301 S.W. 83 CT.
City-St-Zip: MIAMI, FL 33143 US

Title: VP () Delete
Name: HERNANDEZ, RICARDO M
Address: 7301 S.W. 83 CT.
City-St-Zip: MIAMI, FL 33143 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: ESPINO-WYDLER, LOURDES
Address: 7301 SW 83 CT.
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUCIA HERNANDEZ

S-T

07/21/2006

Electronic Signature of Signing Officer or Director

Date