

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848294

Entity Name: RIDE CORPORATION

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

15400 NW US HWY. 27
OCALA, FL 32675

New Principal Place of Business:

12841 NW 154TH AVENUE ROAD
MORRISTON, FL 32668 US

Current Mailing Address:

15400 NW US HWY. 27
OCALA, FL 32675

New Mailing Address:

12841 NW 154TH AVENUE ROAD
MORRISTON, FL 32668 US

FEI Number: 59-2111432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHOA, ALFREDO
4875 NW 83RD TERRACE
OCALA, FL 34482 US

Name and Address of New Registered Agent:

MATOS, JUAN-MARCOS
1410 SW 159 AVENUE
PEMBROKE PINES, FL 33027 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: JUAN-MARCOS MATOS

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEGWITZ, LUISA G
Address: 15400 NW US HWY. 27
City-St-Zip: OCALA, FL 32675

Title: D () Delete
Name: DEGWITZ, LUISELENA
Address: 15400 NW US HWY. 27
City-St-Zip: OCALA, FL 32675

Title: D () Delete
Name: CURACAO, CITCO
Address: DE RAYTERKADE 62
City-St-Zip: CURACAO, NV

Title: D (X) Delete
Name: DEGWITZ, FERNANDO
Address: 15400 NW HWY 27
City-St-Zip: OCALA, FL 34482

Title: D () Delete
Name: SAYEGH, MARCELO
Address: 15400 NW HWY 27
City-St-Zip: OCALA, FL 34482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEGWITZ, LUISA G
Address: 12841 NW 154TH AVENUE ROAD
City-St-Zip: MORRISTON, FL 32668 US

Title: D (X) Change () Addition
Name: DEGWITZ, LUISELENA
Address: 12841 NW 154TH AVENUE ROAD
City-St-Zip: MORRISTON, FL 32668 US

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

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

Title: D (X) Change () Addition
Name: SAYEGH, MARCELO
Address: 12841 NW 154TH AVENUE ROAD
City-St-Zip: MORRISTON, FL 32668 US

I hereby certify that the information supplied with this filing does not qualify 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: LUISA G. DEGWITZ

PD

01/17/2009

Electronic Signature of Signing Officer or Director

Date