

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848294

FILED
Mar 28, 2011
Secretary of State

Entity Name: RIDE CORPORATION

Current Principal Place of Business:

12841 NW 154TH AVENUE ROAD
MORRISTON, FL 32668 US

New Principal Place of Business:

Current Mailing Address:

12841 NW 154TH AVENUE ROAD
MORRISTON, FL 32668 US

New Mailing Address:

FEI Number: 59-2111432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATOS, JUAN-MARCOS
1410 SW 159 AVENUE
PEMBROKE PINES, FL 33027 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: PD
Name: DEGWITZ, LUISA G
Address: 12841 NW 154TH AVENUE ROAD
City-St-Zip: MORRISTON, FL 32668 US

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

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

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

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: LUISA DEGWITZ

PD

03/28/2011

Electronic Signature of Signing Officer or Director

Date