2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050317

Entity Name: RIBASTI INVESTMENT, INC.

Current Principal Place of Business:

275 FONTAINEBLEAU BLVD. SUITE 171 MIAMI, FL 33172

Current Mailing Address:

275 FONTAINEBLEAU BLVD.

SUITE 171

MIAMI, FL 33172

FEI Number: 65-1012463 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ, AVEL 2688 S.W. 137TH AVE. MIAMI, FL 33175 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 Mar 30, 2015

Secretary of State

CC4256688941

Officer/Director Detail:

Title PST Title \

Name SAYEGH, RICARDO Name BASCUAS, FRANK

Address 275 FONTAINEBLEAU BLVD. SUITE Address 275 FONTAINEBLEAU BLVD. SUITE

City-State-Zip: MIAMI FL 33172 City-State-Zip: MIAMI FL 33172

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.