

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 222863

Entity Name: RICONED, INC.

FILED
May 10, 2007
Secretary of State

Current Principal Place of Business:

12790 NW 7TH AVENUE
N MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

12790 NW 7TH AVENUE
N MIAMI, FL 33168

New Mailing Address:

FEI Number: 59-0876305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, MARY P
12082 SE PRESTWICK TERR.
TEQUESTA, FL 33469 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: CRUZ, JOHN M P
Address: 11330 S.W. 55TH ST.
City-St-Zip: MIAMI, FL 33165

Title: V () Delete
Name: CRUZ, JUAN C V
Address: 12495 SW 53 ST.
City-St-Zip: MIRAMAR, FL 33027

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRUZ, JOHN M
Address: 11330 S.W. 55TH ST.
City-St-Zip: MIAMI, FL 33165

Title: V (X) Change () Addition
Name: CRUZ, JUAN C
Address: 12495 SW 53 ST.
City-St-Zip: MIRAMAR, FL 33027

Title: C () Change (X) Addition
Name: HEIMANN, RONALD E
Address: 12082 SE PRESTWICK TER.
City-St-Zip: TEQUESTA, FL 33469

Title: T () Change (X) Addition
Name: HEIMANN, RICHARD M
Address: 12082 SE PRESTWICK TER
City-St-Zip: TEQUESTA, FL 33469

Title: S () Change (X) Addition
Name: HEIMANN, EDWIN
Address: 12082 SE PRESTWICK TER.
City-St-Zip: TEQUESTA, FL 33469

Title: D () Change (X) Addition
Name: MURPHY, MARY P
Address: 12082 SE PRESTWICK TER.
City-St-Zip: TEQUESTA, FL 33469

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: JUAN C. CRUZ

V

05/10/2007

Electronic Signature of Signing Officer or Director

Date