

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 366838

FILED
Mar 25, 2011
Secretary of State

Entity Name: RICKY FISHING TACKLE, INC.

Current Principal Place of Business:

7881 NW 55TH ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7881 NW 55TH ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-1299647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIANO, RICARDO
18015 NW 78 CT
MIAMI, FL 33015 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: RIANO, R J
Address: 18015 NW 78TH CT
City-St-Zip: MIAMI, FL 33015

Title: TD
Name: RIANO, MANUEL R.
Address: 18015 NW 78TH COURT
City-St-Zip: MIAMI, FL 33015

Title: SD
Name: RIANO, EDELMA C.
Address: 18015 NW 78 CT
City-St-Zip: MIAMI, FL 33015

Title: VPD
Name: RIANO, R.J. JR.
Address: 18015 NW 78 CT
City-St-Zip: MIAMI, FL 33015

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: R J RIANO

PD

03/25/2011

Electronic Signature of Signing Officer or Director

Date