


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 07, 2008 8:00 am
Secretary of State

03-07-2008 90035 045 ***150.00

DOCUMENT # 836423	
1. Entity Name RYDER REALTY, INC.	

Principal Place of Business 11690 NW 105 ST MIAMI, FL 33178	Mailing Address 11690 NW 105 ST MIAMI, FL 33178
-------------------------------------------------------------------	-------------------------------------------------------

2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country

40040500



01312008 Chg-P CR2E034 (12/06)

4. FEI Number 59-1010239	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent FATOVIE, ROBERT D ROBERT D. FATOVIC 11690 NW 105 ST MIAMI, FL 33178	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
-------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SWENTON, GREGORY T 11690 NW 105 ST MIAMI, FL 33178 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD JAMESON, MARK T 11690 NW 105 ST MIAMI, FL 33178 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ROBERT E. SANCHEZ <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GARCIA, ART A 11690 NW 105 ST MIAMI, FL 33178 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT SUSIK, DANIEL W 11690 NW 105 ST MIAMI, FL 33178 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT ALONSO, JOAQUIN A 11690 NW 105 ST MIAMI, FL 33178 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT DUARTE, JORGE 11690 NW 105 ST MIAMI, FL 33178 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplementary report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Jorge Duarte** **1-31-08**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40040580
#836423

1/1/08

RYDER REALTY, INC.
(Delaware)

OFFICERS

GREGORY T. SWIENTON	PRESIDENT
ROBERT E. SANCHEZ	VICE PRESIDENT
ROBERT D. FATOVIC	VICE PRESIDENT & CORPORATE SECRETARY
ART A. GARCIA	VICE PRESIDENT & CONTROLLER
W. DANIEL SUSIK	VICE PRESIDENT & TREASURER
DAVID M. BEILIN	ASSISTANT SECRETARY
FLORA R. PEREZ	ASSISTANT SECRETARY
JOAQUIN A. ALONSO	ASSISTANT TREASURER
CALENE F. CANDELA	ASSISTANT TREASURER
JORGE DUARTE	ASSISTANT TREASURER
WILLIAM A. GARCIA	ASSISTANT TREASURER
STEVEN P. GOEL	ASSISTANT TREASURER

DIRECTORS

GREGORY T. SWIENTON - CHAIRMAN
ROBERT E. SANCHEZ
ROBERT D. FATOVIC

Business Address:
11690 NW 105 Street
Miami, FL 33178