2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008109

FILED Apr 29, 2011 Secretary of State

Entity Name: RIDIMS CULTURAL FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

18520 N.W. 67 AVE 6151 MIRAMAR PARKWAY

SUITE 312 SUITE 109

HIALEAH, FL 33015 HIALEAH, FL 33015

Current Mailing Address: New Mailing Address:

18520 N.W. 67 AVE 6151 MIRAMAR PARKWAY

SUITE 312 SUITE 109

HIALEAH, FL 33015 HIALEAH, FL 33015

FEI Number: 33-1099333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILL, MARION A ESQ
200 S BISCAYNE BLVD STE 2680
MIAMI, FL 33131 US
HILL, MARION A ESQ
201 S. BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131 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: 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: EDWARDS, CARSON Address: 6151 MIRAMAR PARKWAY City-St-Zip: MIRAMAR, FL 33023

Title:

Name: PROVOST-EDWARDS, BRIDGET
Address: 6151 MIRAMAR PARKWAY, SUITE 109

City-St-Zip: HIALEAH, FL 33023

Title: D

Name: ELCOCK, RICHARD

Address: 6151 MIRAMAR PARKWAY, SUITE 109

City-St-Zip: MIRAMAR, FL 33023

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARSON E. EDWARDS D 04/29/2011