

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037370

Entity Name: THE RIDENTE GROUP, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

7755 N W 146 STREET
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

7755 N W 146 STREET
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-1003847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANALS, RICARDO
7755 N W 146 STREET
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

REYES, DENISE R
7755 N W 146 STREET
MIAMI LAKES, FL 33016 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: DENISE R. REYES

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CANALS, RICK
Address: 6317 N.W. 173RD ST
City-St-Zip: MIAMI, FL 33016

Title: VD () Delete
Name: RODRIGUEZ, TERESA
Address: 3495 WEST 13TH AVE.
City-St-Zip: HIALEAH, FL 33012

Title: TD () Delete
Name: RODRIGUEZ-REYES, DENISE
Address: 6137 N.W. 176TH TERRACE
City-St-Zip: MIAMI, FL 33015

Title: SCTY (X) Delete
Name: PEREZ, LISSETTE
Address: 8365 MENTEITH TERRACE
City-St-Zip: MIAMI LAKES, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REYES, DENISE R
Address: 7540 LOCHNESS DRIVE
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: PEREZ, LISSETTE
Address: 8365 MENTEITH TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENISE R. REYES

PD

01/28/2008

Electronic Signature of Signing Officer or Director

Date