

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039960

FILED  
Dec 01, 2004  
Secretary of State

Entity Name: RICKY INVESTMENT GROUP, INC.

## Current Principal Place of Business:

13401 SW 184 STREET  
MIAMI, FL 33177

## New Principal Place of Business:

## Current Mailing Address:

13401 SW 184 STREET  
MIAMI, FL 33177

## New Mailing Address:

3006 AVIATION AVENUE  
SUITE 2A  
COCONUT GROVE, FL 33133

FEI Number: 65-1068770

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MARTINEZ-RUBIO, ROBERTO  
13401 SW 184 ST  
MIAMI, FL 33177 US

## Name and Address of New Registered Agent:

FLORIDA CORPORATE SERVICES, LLC.  
3006 AVIATION AVENUE  
SUITE 2A  
COCONUT GROVE, FL 33133 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: CESAR R. SORDO, ESQ.

12/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PV ( ) Delete  
Name: MARTINEZ-RUBIO, ROBERTO  
Address: 13401 SW 184 STREET  
City-St-Zip: MIAMI, FL 33177

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MARTINEZ-RUBIO, ROBERTO JR.  
Address: 8402 SW 112 STREET  
City-St-Zip: MIAMI, FL 33156

Title: VP ( ) Change (X) Addition  
Name: MARTINEZ-RUBIO, RAFAEL  
Address: 15982 SW 96 TERRACE  
City-St-Zip: MIAMI, FL 33196

Title: T ( ) Change (X) Addition  
Name: MARTINEZ-RUBIO, RICARDO  
Address: 313 MINOLA DRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERTO MARTINEZ-RUBIO, JR.

PRES

12/01/2004

Electronic Signature of Signing Officer or Director

Date