

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039960

Entity Name: RICKY INVESTMENT GROUP, INC.

FILED
May 13, 2005
Secretary of State

Current Principal Place of Business:

13401 SW 184 STREET
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

3006 AVIATION AVENUE
SUITE 2A
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-1068770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA CORPORATE SERVICES, LLC.
3006 AVIATION AVENUE
SUITE 2A
COCONUT GROVE, FL 33133 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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CESAR R. SORDO, ESQ.

RA

05/13/2005

Electronic Signature of Signing Officer or Director

Date