

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050317

Entity Name: RIBASTI INVESTMENT, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

275 FONTAINEBLEAU BLVD.
SUITE 171
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

275 FONTAINEBLEAU BLVD.
SUITE 171
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1012463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, AVEL
2688 S.W. 137TH AVE.
MIAMI, FL 33175 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

OFFICERS AND DIRECTORS:

Title: PST
Name: SAYEGH, RICARDO
Address: 275 FONTAINEBLEAU BLVD. SUITE 171
City-St-Zip: MIAMI, FL 33172

Title: V
Name: BASCUAS, FRANK
Address: 275 FONTAINEBLEAU BLVD. SUITE 171
City-St-Zip: MIAMI, FL 33172

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

SIGNATURE: FRANK BASCUAS

V

04/14/2011

Electronic Signature of Signing Officer or Director

Date