

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042711

FILED  
Jun 27, 2011  
Secretary of State

Entity Name: RIBCO GROUP, INC.

**Current Principal Place of Business:**

13876 SW 56 STREET  
201  
MIAMI, FL 33175

**New Principal Place of Business:**

**Current Mailing Address:**

704 SW 17TH AVENUE #3  
# 03  
MIAMI, FL 33135

**New Mailing Address:**

FEI Number: 65-1101146

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GERA, GERARDO  
13876 SW 56 STREET  
# 201  
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: PSD  
Name: GERA, GERARDO  
Address: 13876 SW 56TH STREET #201  
City-St-Zip: MIAMI, FL 33175

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: GERARDO GERA

PSD

06/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date