

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042711

Entity Name: RIBCO GROUP, INC.

FILED
Jan 05, 2012
Secretary of State

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:

704 SW 17TH AVENUE.
03
MIAMI, FL 33135

FEI Number: 65-1101146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

01/05/2012

Electronic Signature of Signing Officer or Director

Date