

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105257

Entity Name: RI-RY INVESTMENT, CORP.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2840 SW 129 AVE
MIAMI, FL 33175

New Principal Place of Business:

5477 NW 72ND AVE
MIAMI, FL 33166

Current Mailing Address:

2840 SW 129 AVE
MIAMI, FL 33175

New Mailing Address:

5477 NW 72ND AVE
MIAMI, FL 33166

FEI Number: 65-1157504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, RECAREDO
2840 SW 129 AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GUTIERREZ, RECAREDO
5477 NW 72ND AVE
MIAMI, FL 33166 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:

05/01/2008

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: PD () Delete
Name: GUTIERREZ, RECAREDO
Address: 2840 SW 129 AVE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUTIERREZ, RECAREDO
Address: 5477 NW 72ND AVE
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RECAREDO GUTIERREZ

MGR

05/01/2008

Electronic Signature of Signing Officer or Director

Date