2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2006 8:00 am Secretary of State **DOCUMENT # P02000021799** 1. Entity Name RIRC HOLDINGS, INC. 05-02-2006 90224 005 ***150.00 Principal Place of Business Mailing Address 4160 PALM AVENUE 4160 PALM AVENUE **₩ ! エ ∪ ∪ ∪ ∪ ∪** ∪ HIALEAH, FL 33012 HIALEAH, FL 33012 1150 NW nand AND # 555 CR2E034 (11/05) 04132006 No Chg-P MIANOL FI Applied For 4. FEI Number 02-0576883 Not Applicable 33126 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CORREA, ROBERTO 4160 PALM AVENUE HIALEAH, FL: 33012 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent agrigture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS W K TITLE CORREA, ROBERTO 22 W 42 STREET STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 VΡ TITLE ISABEL, CORREA NAME STREET ADDRESS **22 W 42STREET** HIALEAH, FL 33012 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADORESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

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