2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2008 08:00 A **DOCUMENT # P02000021799** Secretary of State 1. Entity Name RIRC HOLDINGS, INC. Principal Place of Business Mailing Address 4160 PALM AVENUE 1150 NW 72ND AVE HIALEAH, FL 33012 #555 MIAMI, FL 33126 No Chg-P 01192008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0576883 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent CORREA, ROBERTO DO NOT WRITE 4160 PALM AVENUE HIALEAH, FL 33012 IN THIS SPACE 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 Signature, typed or printed name of registered agent and site if applicable. (NOTE: Registered Agent aigneture required when remetaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CORREA, ROBERTO 000000865120 04/07/08-80016-002 150.00 **22 W 42 STREET** STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 VP TITL F NAME ISABEL, CORREA STREET ADDRESS **22 W 42STREET** CITY-ST-ZIP HIALEAH, FL 33012 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 of 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 with all other like empowered.

OWOL

SIGNATURE:

FILED