

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042382

FILED
Apr 27, 2004
Secretary of State

Entity Name: CENTRO INMOBILIARIO RYC, INC.

Current Principal Place of Business:

2655 LE JEANE RD
STE #700
CORAL GABLES, FL 33134

New Principal Place of Business:

2655 LE JEUNE RD
STE #700
CORAL GABLES, FL 33134

Current Mailing Address:

2655 LE JEANE RD
STE #700
CORAL GABLES, FL 33134

New Mailing Address:

2655 LE JEUNE RD
STE #700
CORAL GABLES, FL 33134

FEI Number: 11-3658862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, MARIO
2655 LE JEANE RD
STE #700
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

PEREZ, MARIO
2655 LE JEUNE RD
STE #700
CORAL GABLES, FL 33134

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: MARIO PEREZ

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: REINALDO, BENITO RUIZ T
Address: 2655 LE JEANE RD., STE 700
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: AYLLON, HANUEL
Address: 2655 LE JEANE RD., STE 700
City-St-Zip: CORAL GABLES, FL 33134

Title: P () Delete
Name: PEREZ, MARIO
Address: 2655 LE JEANE RD., STE 700
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: PEREZ, MARIO
Address: 2655 LE JEANE RD., STE 700
City-St-Zip: CORAL GABLES, FL 33134

Title: T (X) Delete
Name: PEREZ, MARIO
Address: 2655 LE JEANE RD., STE 700
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: REINALDO, BENITO RUIZ T
Address: 2655 LE JEUNE RD., STE 700
City-St-Zip: CORAL GABLES, FL 33134

Title: P (X) Change () Addition
Name: PEREZ, MARIO
Address: 2655 LE JEUNE RD., STE 700
City-St-Zip: CORAL GABLES, FL 33134

Title: S (X) Change () Addition
Name: PEREZ, MARIO
Address: 2655 LE JEANE RD., STE 700
City-St-Zip: CORAL GABLES, FL 33134

Title: T (X) Change () Addition
Name: PEREZ, MARIO
Address: 2655 LE JEANE RD., STE 700
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIO PEREZ

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date