

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000042382

FILED
Dec 05, 2005
Secretary of State**Entity Name:** CENTRO INMOBILIARIO RYC, INC.**Current Principal Place of Business:**2655 LE JEUNE RD
STE #700
CORAL GABLES, FL 33134**New Principal Place of Business:**2655 LE JEUNE RD
STE #716
CORAL GABLES, FL 33134**Current Mailing Address:**2655 LE JEUNE RD
STE #700
CORAL GABLES, FL 33134**New Mailing Address:**2655 LE JEUNE RD
STE #716
CORAL GABLES, FL 33134**FEI Number:** 11-3658862**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PEREZ, MARIO
2655 LE JEUNE RD
STE #700
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**PEREZ, MARIO
2655 LE JEUNE RD
STE #716
CORAL GABLES, FL 33134 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: MARIO PEREZ

12/05/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** V () Delete
Name: REINALDO, BENITO RUIZ T
Address: 2655 LE JEUNE RD., STE 700
City-St-Zip: CORAL GABLES, FL 33134**Title:** P () Delete
Name: PEREZ, MARIO
Address: 2655 LE JEUNE 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 () 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 716
City-St-Zip: CORAL GABLES, FL 33134**Title:** P (X) Change () Addition
Name: PEREZ, MARIO
Address: 2655 LE JEUNE RD., STE 716
City-St-Zip: CORAL GABLES, FL 33134**Title:** S (X) Change () Addition
Name: PEREZ, MARIO
Address: 2655 LE JEANE RD., STE 716
City-St-Zip: CORAL GABLES, FL 33134**Title:** T (X) Change () Addition
Name: PEREZ, MARIO
Address: 2655 LE JEANE RD., STE 716
City-St-Zip: CORAL GABLES, FL 33134

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

12/05/2005

Electronic Signature of Signing Officer or Director

Date