

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042382

FILED  
Jan 17, 2006  
Secretary of State

Entity Name: CENTRO INMOBILIARIO RYC, INC.

## Current Principal Place of Business:

2655 LE JEUNE RD  
STE #716  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

2655 LE JEUNE RD  
STE #716  
CORAL GABLES, FL 33134

## New Mailing Address:

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 JEUNE RD  
STE #716  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

PEREZ, M. 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: M. MARIO PEREZ

01/17/2006

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 JEUNE RD., STE 716  
City-St-Zip: CORAL GABLES, FL 33134

Title: P ( ) Delete  
Name: PEREZ, MARIO  
Address: 2655 LE JEUNE RD., STE 716  
City-St-Zip: CORAL GABLES, FL 33134

Title: S ( ) Delete  
Name: PEREZ, MARIO  
Address: 2655 LE JEANE RD., STE 716  
City-St-Zip: CORAL GABLES, FL 33134

Title: T ( ) Delete  
Name: PEREZ, MARIO  
Address: 2655 LE JEANE RD., STE 716  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition  
Name: REYNALDO, BENITO RUIZ T  
Address: 2655 LE JEUNE RD., STE 716  
City-St-Zip: CORAL GABLES, FL 33134

Title: P (X) Change ( ) Addition  
Name: PEREZ, M. MARIO  
Address: 2655 LE JEUNE RD., STE 716  
City-St-Zip: CORAL GABLES, FL 33134

Title: S (X) Change ( ) Addition  
Name: PEREZ, M. MARIO  
Address: 2655 LE JEANE RD., STE 716  
City-St-Zip: CORAL GABLES, FL 33134

Title: T (X) Change ( ) Addition  
Name: PEREZ, M. 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 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: M. MARIO PEREZ

P

01/17/2006

Electronic Signature of Signing Officer or Director

Date