

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042382

Entity Name: CENTRO INMOBILIARIO RYC, INC.

FILED  
Apr 18, 2011  
Secretary of State

## Current Principal Place of Business:

18501 PINES BLVD.  
STE #300  
PEMBROKE PINES, FL 33029

## New Principal Place of Business:

## Current Mailing Address:

18501 PINES BLVD.  
STE #300  
PEMBROKE PINES, FL 33029

## 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:

WEST INTERNATIONAL CONSULTING, LLC  
18501 PINES BLVD., STE 337  
PEMBROKE PINES, FL 33029 US

## Name and Address of New Registered Agent:

PEREZ, MANUEL M  
18501 PINES BLVD  
SUITE #300  
PEMBROKE PINES, FL 33029 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: MANUEL M. PEREZ

04/18/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: V  
Name: REYNALDO, BENITO RUIZ T  
Address: 18501 PINES B;VD.  
City-St-Zip: PEMBROKE PINES, FL 33134

Title: P  
Name: PEREZ, M. MARIO  
Address: 18501 PINES BLVD.  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VS  
Name: PEREZ, MARIO G  
Address: 18501 PINES BLVD.  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: T  
Name: PEREZ, M. MARIO  
Address: 18501 PINES BLVD  
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby 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 all other like empowered.

SIGNATURE: MANUEL M. PEREZ

PD

04/18/2011

Electronic Signature of Signing Officer or Director

Date