

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042382

**FILED**  
**Mar 26, 2012**  
**Secretary of State**

**Entity Name:** CENTRO INMOBILIARIO RYC, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

7920 NW 166 STREET  
MIAMI LAKES, FL 33016

**Current Mailing Address:**

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

**New Mailing Address:**

7920 NW 166 STREET  
MIAMI LAKES, FL 33016

**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, MANUEL M  
18501 PINES BLVD  
SUITE #300  
PEMBROKE PINES, FL 33029 US

**Name and Address of New Registered Agent:**

PEREZ, MANUEL M  
7920 NW 166 STREET  
MIAMI LAKES, FL 33016 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

03/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: V  
Name: REYNALDO, BENITO RUIZ T  
Address: 7920 NW 166 STREET  
City-St-Zip: MIAMI LAKES, FL 33016

Title: P  
Name: PEREZ, M. MARIO  
Address: 7920 NW 166 STREET  
City-St-Zip: MIAMI LAKES, FL 33016

Title: VS  
Name: PEREZ, MARIO G  
Address: 7920 NW 166 STREET  
City-St-Zip: MIAMI LAKES, FL 33016

Title: T  
Name: PEREZ, M. MARIO  
Address: 7920 NW 166 STREET  
City-St-Zip: MIAMI LAKES, FL 33016

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: M. MARIO PEREZ

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date