

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064976

FILED
Feb 23, 2012
Secretary of State

Entity Name: RITE ONE INVESTMENTS, INC.

Current Principal Place of Business:

7220 NW 1 COURT
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

7220 NW 1 COURT
MIAMI, FL 33150

New Mailing Address:

FEI Number: 05-0522531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLDAN, ISERN JR.
2350 NE 135 ST
SUITE 304
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

EXIS, TOLEDO
2350 NE 135 ST
304
MIAMI, FL 33181 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: EXIS TOLEDO

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOLEDO, EXIS
Address: 2350 NE 135 ST 304
City-St-Zip: MIAMI, FL 33181

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: EXIS TOLEDO

P

02/23/2012

Electronic Signature of Signing Officer or Director

Date