

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000077327

FILED
Apr 26, 2003
Secretary of State

Entity Name: RYM ONE, INC.

Current Principal Place of Business:

1293 CHENILLE CIR
WESTON, FL 33327

New Principal Place of Business:

6919 W. BROWARD BLVD
PLANTATION, FL 33317

Current Mailing Address:

1293 CHENILLE CIR
WESTON, FL 33327

New Mailing Address:

6919 W. BROWARD BLVD
PLANTATION, FL 33317

FEI Number: 16-1616198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRICENO, MAGIN
1293 CHENILLE CIR
WESTON, FL 33327

Name and Address of New Registered Agent:

CELLA, ROBERTO
6919 W. BROWARD BLVD.
PLANTATION, FL 33317

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: ROBERTO CELLA

04/26/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRICENO, MAGIN
Address: 1293 CHENILLE CIR
City-St-Zip: WESTON, FL 33327

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: CELLA, ROBERTO
Address: 6919 W. BROWARD BLVD.
City-St-Zip: PLANTATION, FL 33317

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: MAGIN BRICENO

D

04/26/2003

Electronic Signature of Signing Officer or Director

Date