

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079154

FILED
Feb 09, 2005
Secretary of State

Entity Name: RISCASAN REALTY INVESTMENT, INC.

Current Principal Place of Business:

8040 NW 10 CT
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

8040 NW 10 CT
PLANTATION, FL 33322

New Mailing Address:

153 NE 97 ST
MIAMI SHORES, FL 33138

FEI Number: 06-1644167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, RICARDO
8040 NW 10 CT
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

ROJAS, RICARDO
8040 NW 10 CT
PLANTATION, FL 33322 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: RICARDO ROJAS

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ROJAS, RICARDO
Address: 8040 NW 10 CT
City-St-Zip: PLANTATION, FL 33322

Title: VD () Delete
Name: BENITEZ, MARLENE
Address: 8040 NW 10 CT
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: SHERLY, NELSON
Address: 8040 NW 10 CT
City-St-Zip: PLANTATION, FL 33322

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: RICARDO ROJAS

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02/09/2005

Electronic Signature of Signing Officer or Director

Date