

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000079154

**FILED**  
**Feb 17, 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:**

153 NE 97 ST  
MIAMI SHORES, FL 33138

**New Mailing Address:**

**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 33322 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: VP ( ) Change (X) Addition  
Name: MARLENE, BENITEZ  
Address: 5055 SW 164 ST  
City-St-Zip: MIRAMAR, FL 33027

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

P

02/17/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date