

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079154

FILED
Jul 06, 2006
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:

18350 NW 2 AVE # 400
MIAMI GARDENS, FL 33169

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:

ROJAS, RICARDO
18350 NW 2 AVE #400
MIAMI GARDENS, FL 33169 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

07/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ROJAS, RICARDO
Address: 18350 NW 2 AVE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: MB (X) Change () Addition
Name: MARLENE, BENITEZ
Address: 18350 NW 2 AVE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D EX (X) Change () Addition
Name: FRANTZ, HERARD
Address: 18350 NW 2 AVE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VP () Change (X) Addition
Name: CHERLY, ROJAS
Address: 18350 NW 2 AVE
City-St-Zip: MIAMI GARDENS, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

PSD

07/06/2006

Electronic Signature of Signing Officer or Director

Date