

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059736

Entity Name: RYR HOLDINGS, INC.

FILED
May 18, 2005
Secretary of State

Current Principal Place of Business:

1300 BRICKELL BAY DRIVE
MIAMI, FL 33131

New Principal Place of Business:

770 PONCE DEL LEON BLVD
2ND FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

1300 BRICKELL BAY DRIVE
MIAMI, FL 33131

New Mailing Address:

770 PONCE DE LEON BLVD
2ND FLOOR
CORAL GABLES, FL 33134

FEI Number: 20-0069813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTERO, RICARDO R
Address: 1300 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: MONTERO, RICARDO J
Address: 1300 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

Title: STD () Delete
Name: MONTERO, YAMILE
Address: 1300 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONTERO, RICARDO R
Address: 770 PONCE DE LEON BLVD, 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: VD (X) Change () Addition
Name: MONTERO, RICARDO J
Address: 770 PONCE DE LEON BLVD, 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: STD (X) Change () Addition
Name: MONTERO, YAMILE
Address: 770 PONCE DE LEON BLVD, 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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: YAMILE MONTERO

MEM

05/18/2005

Electronic Signature of Signing Officer or Director

Date