

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106842

Entity Name: RING OF FIRE INC.

FILED
May 11, 2009
Secretary of State

Current Principal Place of Business:

9553 HARDING AVE.
#303
SURFSIDE, FL 33154

New Principal Place of Business:

8888 COLLINS AVE., #115
#303
SURFSIDE, FL 33154

Current Mailing Address:

8888 COLLINS AVENUE
#115
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 41-2110741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LOUIS D
13446 S.W. 62ND STREET
MIAMI, FL US

Name and Address of New Registered Agent:

GARCIA, LOUIS D
13446 S.W. 62ND STREET
MIAMI, FL 33194 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: _____

Electronic Signature of Registered Agent

05/11/2009

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: D () Delete
Name: CHACIN, ANA
Address: 8888 COLLINS AVENUE #115
City-St-Zip: SURFSIDE, FL 33154

Title: D () Delete
Name: CHACIN, CARLOS
Address: 8888 COLLINS AVENUE #115
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: ANA CHACIN

D

05/11/2009

Electronic Signature of Signing Officer or Director

Date