

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000001732

FILED
Apr 28, 2012
Secretary of State

Entity Name: RYAC ELECTRIC COMPANY, CORP.

Current Principal Place of Business:

2843 SW 34 AVENUE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2843 SW 34 AVENUE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-0554131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, RICARDO J
2843 SW 34 AVE
MIAMI, FL 33133 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: P
Name: ACOSTA, RICARDO J
Address: 2843 SW 34 AVE
City-St-Zip: MIAMI, FL 33133

Title: T
Name: GARCIA, HORACIO
Address: 10381 SW 88 ST
City-St-Zip: MIAMI, FL 33176

Title: S
Name: FERRER, DANIEL
Address: 1360 SW 42 AVENUE
City-St-Zip: MIAMI, FL 33133

I hereby 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 all other like empowered.

SIGNATURE: RICARDO ACOSTA

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date