

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014849

Entity Name: RIES INVESTMENTS INC.

FILED  
May 01, 2006  
Secretary of State

## Current Principal Place of Business:

7364 SW 82ND STREET  
STE E-109  
MIAMI, FL 33143

## New Principal Place of Business:

8315 SW 72 AVE  
STE 208-B  
MIAMI, FL 33143

## Current Mailing Address:

7364 SW 82ND STREET  
STE E-109  
MIAMI, FL 33143

## New Mailing Address:

8315 SW 72 AVE  
STE 208-B  
MIAMI, FL 33143

FEI Number: 20-0660016

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, MARIAM  
7364 SW 82ND STREET  
STE E-109  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

MARTINEZ, MARIAM  
8315 SW 72 AVE  
STE 208-B  
MIAMI, FL 33143 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:

05/01/2006

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: PD ( ) Delete  
Name: MARTINEZ, MIRIAM  
Address: 7364 SW 82ND STREET STE E-109  
City-St-Zip: MIAMI, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MARTINEZ, MIRIAM  
Address: 8315 SW 72 AVE STE 208-B  
City-St-Zip: MIAMI, FL 33143

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: MIRIAM MARTINEZ

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date