

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092612

FILED
May 17, 2005
Secretary of State

Entity Name: RIBAS FINANCIAL SERVICES INC.

Current Principal Place of Business:

6904 SW 104 COURT
MIAMI, FL 33173

New Principal Place of Business:

1840 SW 29 AVENUE
MIAMI, FL 33145

Current Mailing Address:

6904 SW 104 COURT
MIAMI, FL 33173

New Mailing Address:

1840 SW 29 AVENUE
MIAMI, FL 33145

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBAS, JORGE RAUL
6904 SW 104 COURT
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

RIBAS PENICHET, LISETTE
1840 SW 29 AVENUE
MIAMI, FL 33145 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: LISETTE RIBAS PENICHET

05/17/2005

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: P () Delete
Name: RIBAS, JORGE RAUL
Address: 6904 SW 104 COURT
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIBAS PENICHET, LISETTE
Address: 1840 SW 29 AVENUE
City-St-Zip: MIAMI, FL 33145

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: LISETTE RIBAS PENICHET

P

05/17/2005

Electronic Signature of Signing Officer or Director

Date