

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001729

Entity Name: RIBEN CONSULTING INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

9744 NW 4 LANE
MIAMI, FL 33172

New Principal Place of Business:

9737 NW 41ST ST #231
MIAMI, FL 33178

Current Mailing Address:

9744 NW 4 LANE
MIAMI, FL 33172

New Mailing Address:

9737 NW 41ST ST #231
MIAMI, FL 33178

FEI Number: 41-2162835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, RAMON
9744 NW 4 LANE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RIVAS, RAMON
9737 NW 41ST ST #231
MIAMI, FL 33178 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: RAMON RIVAS

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMON, RIVAS
Address: 9744 NW 4 LANE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMON, RIVAS
Address: 9737 NW 41ST ST #231
City-St-Zip: MIAMI, FL 33178

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: RAMON RIVAS

PS

04/29/2007

Electronic Signature of Signing Officer or Director

Date