

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001729

Entity Name: RIBEN CONSULTING INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

9737 NW 41ST ST #231
MIAMI, FL 33178

New Principal Place of Business:

8770 SUNSET DRIVE #342
MIAMI, FL 33173

Current Mailing Address:

9737 NW 41ST ST #231
MIAMI, FL 33178

New Mailing Address:

8770 SUNSET DRIVE #342
MIAMI, FL 33173

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
9737 NW 41ST ST #231
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

RIVAS, RAMON
8770 SUNSET DRIVE #342
MIAMI, FL 33173 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

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVAS, RAMON
Address: 8770 SUNSET DRIVE #342
City-St-Zip: MIAMI, FL 33173

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: RAMON RIVAS

P

04/16/2011

Electronic Signature of Signing Officer or Director

Date