

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125564

Entity Name: RYA INVESTMENTS, INC.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

3510 SW 3RD STREET
MIAMI, FL 33135

New Principal Place of Business:

10200 SW 135TH ST
MIAMI, FL 33176

Current Mailing Address:

3510 SW 3RD STREET
MIAMI, FL 33135

New Mailing Address:

10200 SW 135TH ST
MIAMI, FL 33176

FEI Number: 20-3458422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBOUD, RICHEL Y
3510 SW 3RD STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

ABBOUD, RICHEL Y
10200 SW 135TH ST
MIAMI, FL 33176 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: RICHEL Y ABBoud

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABBoud, RICHEL Y
Address: 3510 SW 3RD STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABBoud, RICHEL Y
Address: 10200 SW 135TH ST
City-St-Zip: MIAMI, FL 33176

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: RICHEL Y ABBoud

P

04/11/2007

Electronic Signature of Signing Officer or Director

Date