

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125564

Entity Name: RYA INVESTMENTS, INC.

FILED
Sep 28, 2012
Secretary of State

Current Principal Place of Business:

1142 SW 4 ST #1
MIAMI, FL 33130 US

New Principal Place of Business:

1142 SW 3RD ST.
13
MIAMI, FL 33130 US

Current Mailing Address:

1142 SW 4 ST #1
MIAMI, FL 33130

New Mailing Address:

P.O BOX 11670
MIAMI, FL 33101

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
25 SW 19 AVENUE
SUITE 102
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ABBOUD, RICHEL Y
Address: P.O BOX 11670
City-St-Zip: MIAMI, FL 33101 US

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: RICHEL ABBOUD

P

09/28/2012

Electronic Signature of Signing Officer or Director

Date