

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156048

Entity Name: RIBEL INC

FILED
Jan 28, 2007
Secretary of State

Current Principal Place of Business:

1065 LEJAY ST
ORLANDO, FL 32825 US

New Principal Place of Business:

30 WATERCOLOR WAY
NAPLES, FL 34113 US

Current Mailing Address:

1065 LEJAY ST
ORLANDO, FL 32825 US

New Mailing Address:

30 WATERCOLOR WAY
NAPLES, FL 34113 US

FEI Number: 20-3859284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, RICARDO
1065 LEJAY ST
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

JIMENEZ, RICARDO
30 WATERCOLOR WAY
NAPLES, FL 34113 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:

01/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JIMENEZ, RICARDO
Address: 1065 LEJAY ST
City-St-Zip: ORLANDO, FL 32825 US

Title: VP () Delete
Name: MORA, ROSIBEL
Address: 1065 LEJAY ST
City-St-Zip: ORLANDO, FL 32825 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIMENEZ, RICARDO
Address: 30 WATERCOLOR WAY
City-St-Zip: NAPLES, FL 34113 US

Title: VP (X) Change () Addition
Name: MORA, ROSIBEL
Address: 30 WATERCOLOR WAY
City-St-Zip: NAPLES, FL 34113 US

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: RICARDO JIMENEZ

P

01/28/2007

Electronic Signature of Signing Officer or Director

Date