

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002690

Entity Name: RYACON CORPORATION

FILED
Jun 04, 2008
Secretary of State

Current Principal Place of Business:

12525 SW 122 COURT
MIAMI, FL 33186

New Principal Place of Business:

18433 SW 87 PLACE
MIAMI, FL 33157

Current Mailing Address:

12080 SW 127 AVENUE
#201
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-4074420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'SULLIVAN, MARK
12525 SW 122 COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

O'SULLIVAN, MARK
18433 SW 87 PLACE
MIAMI, FL 33157 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: _____

Electronic Signature of Registered Agent

06/04/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'SULLIVAN, MARK
Address: 12525 SW 122 COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'SULLIVAN, MARK
Address: 18433 SW 87 PLACE
City-St-Zip: MIAMI, FL 33157

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: MARK O'SULLIVAN

P

06/04/2008

Electronic Signature of Signing Officer or Director

Date