

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002690

Entity Name: RYACON CORPORATION

FILED
May 11, 2011
Secretary of State

Current Principal Place of Business:

18433 SW 87 PLACE
MIAMI, FL 33157

New Principal Place of Business:

9750 SW 212 STREET
MIAMI, FL 33189

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
18433 SW 87 PLACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

O'SULLIVAN, MARK
9750 SW 212 STREET
MIAMI, FL 33189 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: MARK O'SULLIVAN

05/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: MARK O'SULLIVAN

MR

05/11/2011

Electronic Signature of Signing Officer or Director

Date