

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000002690

Entity Name: RYACON CORPORATION

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

9750 SW 212 STREET  
MIAMI, FL 33189

## **New Principal Place of Business:**

12080 SW 127 AVENUE  
#201  
CUTLER BAY, FL 33189

## **Current Mailing Address:**

12080 SW 127 AVENUE  
#201  
MIAMI, FL 33186

## **New Mailing Address:**

12080 SW 127 AVENUE  
#201  
CUTLER BAY, FL 33189

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  
9750 SW 212 STREET  
MIAMI, FL 33189 US

## **Name and Address of New Registered Agent:**

O'SULLIVAN, MARK  
21511 SW 89 COURT  
CUTLER BAY, 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

04/30/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: O'SULLIVAN, MARK  
Address: 21511 SW 89 COURT  
City-St-Zip: CUTLER BAY, FL 33189

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

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date