

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000069897

FILED
Sep 09, 2008
Secretary of State**Entity Name:** RYNCTA PRODUCTIONS, INC.**Current Principal Place of Business:**5751 NW 112 AVE.
APT #304
DORAL, FL 33178 US**New Principal Place of Business:**834 SW 147TH AVE.
PEMBROKE PINES, FL 33027 US**Current Mailing Address:**5751 NW 112 AVE.
APT #304
DORAL, FL 33178 US**New Mailing Address:**834 SW 147TH AVE.
PEMBROKE PINES, FL 33027 US**FEI Number:** 11-3801988**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: GONZALEZ, JOSE
Address: 5751 NW 112 AVE., APT #304
City-St-Zip: DORAL, FL 33178 US

Title: D () Delete
Name: ROTH, JEFFREY
Address: 30220 INGALLS CT.
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, RYAN M MRS.
Address: 834 SW 147TH AVE
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: O (X) Change () Addition
Name: ROTH, JEFFREY S MR.
Address: 30220 INGALLS CT.
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: O () Change (X) Addition
Name: GONZALEZ, JOSE R MR.
Address: 834 SW 147TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33027

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: RYAN GONZALEZ

D

09/09/2008

Electronic Signature of Signing Officer or Director

Date