

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074692

Entity Name: RYSA ENTERTAINMENT, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

3970 N.W. 132ND STREET  
BAY A  
MIAMI, FL 33064

## Current Mailing Address:

3970 N.W. 132ND STREET  
BAY A  
MIAMI, FL 33064

## New Principal Place of Business:

3990 N.W. 132ND STREET  
BAY M  
MIAMI, FL 33054

## New Mailing Address:

3970 N.W. 132ND STREET  
BAY A  
MIAMI, FL 33054

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SINGER, JESSE T  
3625 N.W. 82ND AVENUE  
SUITE 306  
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RAMSAROOP, RUDY  
Address: 3970 N.W. 132ND STREET BAY A  
City-St-Zip: MIAMI, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RAMSAROOP, SHOBHA  
Address: 10481 SW 78 ST  
City-St-Zip: MIAMI, FL 33173

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: SHOBHA RAMSAROOP

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date