

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122260

Entity Name: EDUARDO RIBAS INC.

FILED  
Apr 29, 2011  
Secretary of State

**Current Principal Place of Business:**

8961 NW 152 STREET  
MIAMI LAKES, FL 33018 US

**New Principal Place of Business:**

**Current Mailing Address:**

8961 NW 152 STREET  
MIAMI LAKES, FL 33018 US

**New Mailing Address:**

FEI Number: 20-0832989

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RIBAS, EDUARDO  
8961 NW 152 STREET  
MIAMI LAKES, FL 33018 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: P,D  
Name: RIBAS, EDUARDO  
Address: 8961 NW 152 STREET  
City-St-Zip: MIAMI LAKES, FL 33018 US

Title: D  
Name: HERBELLO, SERAFIN  
Address: 11005 SW 7 TERRACE  
City-St-Zip: MIAMI, FL 33174

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: EDUARDO RIBAS

PD

04/29/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date