

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130129

Entity Name: RYSARA OPERATIONS, INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

366 KITCHENER AVENUE
MONTREAL, QC CANADA H3Z2E9, XX XX

New Principal Place of Business:

5013 DELAWARE AVE.
MIAMI BEACH, FL 33140 US

Current Mailing Address:

366 KITCHENER AVENUE
MONTREAL, QC CANADA H3Z2E9, XX XX

New Mailing Address:

5013 DELAWARE AVE.
MIAMI BEACH, FL 33140 US

FEI Number: 56-2618565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECHTNER, NEAL B ESQUIRE
1985 S. OCEAN DRIVE
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

BIENSTOCK, NEIL
5013 DELAWARE AVE.
MIAMI BEACH, FL 33140 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: NEIL BIENSTOCK

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BIENSTOCK, NEIL
Address: 366 KITCHENER DRIVE
City-St-Zip: MONTREAL, QC, CANADA H3Z2E9, XX XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BIENSTOCK, NEIL
Address: 5013 DELAWARE AVE.
City-St-Zip: MIAMI BEACH, FL 33140 US

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: NEIL BIENSTOCK

PST

07/08/2008

Electronic Signature of Signing Officer or Director

Date