

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139383

Entity Name: RYA AUTOMOTIVE SERVICES, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

460 BUSINESS PARKWAY
SUITE E
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

812 WEST LAKEWOOD ROAD
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 76-0839739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDRE, ROMEL Y
812 WEST LAKEWOOD ROAD
WEST PALM BEACH, FL 33405 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: P () Delete
Name: ALEXANDRE, ROMEL Y
Address: 812 WEST LAKEWOOD ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: VP (X) Delete
Name: MULLER, JOSHUA
Address: 7880 COCONUT BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33412 US

Title: DIR (X) Delete
Name: MULLER, BEN
Address: 6424 GRAND CYPRESS CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROMEL ALEXANDRE

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date