

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150468

FILED
Feb 04, 2009
Secretary of State

Entity Name: RIDER HOLDINGS & INVESTMENTS, INC.

Current Principal Place of Business:

1671 WEST 38TH PL. STE 1408
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 126506
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 59-1971523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, CARLOS
2333 BRICKELL AVE
STE A1
MIAMI, FL 33129 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: PD () Delete
Name: PELAEZ, JORGE
Address: 1671 WEST 38TH PL. STE 1408
City-St-Zip: HIALEAH, FL 33012

Title: VD () Delete
Name: PELAEZ, DIANA
Address: 1671 WEST 38TH PL. STE 1408
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JORGE PELAEZ

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

_____ Date