2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023153

Entity Name: RYJENTERPRISES, INC.

FILED Feb 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1851 SW 155 AVENUE MIAMI, FL 33185 US

Current Mailing Address: New Mailing Address:

1851 SW 155 AVENUE MIAMI, FL 33185 US

FEI Number: 41-2228390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GONZALES MARIN, RICARDO
1851 SW 155 AVENUE
MIAMI, FL 33185 US
GONZALEZ MARIN, RICARDO
1851 SW 155 AVENUE
MIAMI, FL 33185 US
MIAMI, FL 33185 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: RICARDO GONZALEZ 02/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GONZALEZ MARIN, RICARDO

 Address:
 1851 SW 155 AVENUE

 City-St-Zip:
 MIAMI, FL 33185 US

Title: S

Name: FERNANDEZ, IRALIA A Address: 1851 SW 155 AVENUE City-St-Zip: MIAMI, FL 33185 US

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: RICARDO GONZALEZ P 02/26/2012