

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028697

Entity Name: RYC II, INC.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

6800 SW 40 ST. #266
MIAMI, FL 33155

New Principal Place of Business:

5600 NW 6 ST,
#7
MIAMI, FL 33126

Current Mailing Address:

6800 SW 40 ST. #266
MIAMI, FL 33155

New Mailing Address:

5700 NW 6 ST
#7
MIAMI, FL 33126

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILANES, CAROLINA
6800 SW 40 ST. #266
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MILANES, CAROLINA
5600 NW 6 ST
#7
MIAMI, FL 33126 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: CAROLINA MILANES

06/23/2009

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: PD () Delete
Name: ROBAU, RAOUL
Address: 6800 SW 40 ST. #266
City-St-Zip: MIAMI, FL 33155

Title: VD () Delete
Name: ROBAU, GRACIELA
Address: 6800 SW 40 ST. #266
City-St-Zip: MIAMI, FL 33155

Title: TD () Delete
Name: PRATS, GEORGINA
Address: 6800 SW 40 ST. #266
City-St-Zip: MIAMI, FL 33155

Title: SD () Delete
Name: MILANES, CAROLINA
Address: 6800 SW 40 ST. #266
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROBAU, RAOUL
Address: 5600 NW 6 ST
City-St-Zip: MIAMI, FL 33126

Title: VD (X) Change () Addition
Name: ROBAU, GRACIELA
Address: 5600 NW 6 ST, #7
City-St-Zip: MIAMI, FL 33126

Title: TD (X) Change () Addition
Name: PRATS, GEORGINA
Address: 5600 NW 6 ST, #7
City-St-Zip: MIAMI, FL 33126

Title: SD (X) Change () Addition
Name: MILANES, CAROLINA
Address: 5600 NW 6 ST, #7
City-St-Zip: MIAMI, FL 33126

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: RAOUL ROBAU

PRES

06/23/2009

Electronic Signature of Signing Officer or Director

Date