

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043249

Entity Name: RYCTECH INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

11010 NW 30TH ST - STE 104 # CSC 4496
MIMAI, FL 331725032

New Principal Place of Business:

11010 NW 30TH ST - STE 104 # CSC 4496
MIAMI, FL 331725032

Current Mailing Address:

11010 NW 30TH ST - STE 104 # CSC 4496
MIMAI, FL 331725032

New Mailing Address:

11010 NW 30TH ST - STE 104 # CSC 4496
MIAMI, FL 331725032

FEI Number: 22-3962801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROARK R. MONAHAN CPA
2519 GALIANO STREET
SUITE 703
CORAL GABLES, FL 33134 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: ROARK R. MONAHAN CPA

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MIBELLI, SILVIO
Address: 11010 NW 30TH ST - STE 104 # CSC 4496
City-St-Zip: MIMAI, FL 331725032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MIBELLI, SILVIO
Address: 11010 NW 30TH ST - STE 104 # CSC 4496
City-St-Zip: MIAMI, FL 331725032

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: SILVIO MIBELLI

PSTD

04/16/2009

Electronic Signature of Signing Officer or Director

Date