

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043249

Entity Name: RYCTECH INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

10000 NW 25TH ST. UNIT 1C
DORAL, FL 33172

New Principal Place of Business:

4006 PALM PLACE
WESTON, FL 33331

Current Mailing Address:

10000 NW 25TH ST. UNIT 1C
DORAL, FL 33172

New Mailing Address:

2519 GALIANO STREET
SUITE 703,
CORAL GABLES, FL 33134

FEI Number: 22-3962801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MIBELLI, SILVIO
Address: 4006 PALM PLACE
City-St-Zip: WESTON, FL 33331

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: SILVIO MIBELLI

PSTD

03/16/2011

Electronic Signature of Signing Officer or Director

Date