

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124624

FILED
Apr 20, 2011
Secretary of State

Entity Name: RIDA REAL ESTATE INVESTMENTS OF FLORIDA, INC.

Current Principal Place of Business:

3120 SW FREEWAY, SUITE 200
HOUSTON, TX 77098

New Principal Place of Business:

Current Mailing Address:

3120 SW FREEWAY, SUITE 200
HOUSTON, TX 77098

New Mailing Address:

FEI Number: 26-1656426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECKETT, WILLIAM A
215 NORTH EOLA DR
ORLANDO, FL 32801 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: D
Name: MITZNER, IRA
Address: 3120 SW FREEWAY, SUITE 200
City-St-Zip: HOUSTON, TX 77098

Title: D
Name: MITZNER, DAVID
Address: 3120 SW FREEWAY, SUITE 200
City-St-Zip: HOUSTON, TX 77098

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: IRA MITZNER

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date