2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010610

Entity Name: RICK'S SUB DREAM #2, INC

FILED Apr 30, 2009 Secretary of State

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

5921 NW 47TH TERRACE 134 WESTON ROAD COCONUT CREEK, FL 33073 SUNRISE, FL 33326

Current Mailing Address: New Mailing Address:

5921 NW 47TH TERRACE 134 WESTON ROAD COCONUT CREEK, FL 33073 SUNRISE, FL 33326

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

LOPEZ, RICHARD

5921 NW 47TH TERRACE

COCONUT CREEK, FL 33073 US

LOPEZ, RICHARD

134 WESTON ROAD

SUNRISE, FL 33326 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: 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 LOPEZ, RICHARD
 Name:
 LOPEZ, RICHARD

 Address:
 5921 NW 47TH TERRACE
 Address:
 134 WESTON ROAD

 City-St-Zip:
 COCONUT CREEK, FL 33073
 City-St-Zip:
 SUNRISE, FL 33326

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: RICHARD LOPEZ P 04/30/2009