

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013837

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: RYLEE HARPER INC.

## Current Principal Place of Business:

847 NORTHEAST 119TH STREET  
BISCAYNE PARK, FL 33161

## New Principal Place of Business:

847 N. E. 119TH STREET  
BISCAYNE PARK, FL 33161

## Current Mailing Address:

847 NORTHEAST 119TH STREET  
BISCAYNE PARK, FL 33161

## New Mailing Address:

847 N. E. 119TH STREET  
BISCAYNE PARK, FL 33161

FEI Number: 26-1920994

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:

COHEN, ROBERT P  
847 N. E. 119 ST.  
BISCAYNE PARK, FL 33161 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: ROBERT COHEN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: COHEN, ROBERT  
Address: 847 NORTHEAST 119TH STREET  
City-St-Zip: BISCAYNE PARK, FL 33161

Title: VS ( ) Delete  
Name: COHEN, PEGGY  
Address: 847 NORTHEAST 119TH STREET  
City-St-Zip: BISCAYNE PARK, FL 33161

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: COHEN, ROBERT  
Address: 847 N. E. 119TH STREET  
City-St-Zip: BISCAYNE PARK, FL 33161

Title: VS (X) Change ( ) Addition  
Name: COHEN, PEGGY  
Address: 847 N. E. 119TH STREET  
City-St-Zip: BISCAYNE PARK, FL 33161

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: ROBERT COHEN

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date