

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037007

Entity Name: RYO CORPORATION

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

20500 WEST COUNTRY CLUB DR.
STE.# 816
AVENTURA, FL 33180 US

Current Mailing Address:

20500 WEST COUNTRY CLUB DR.
STE.# 816
AVENTURA, FL 33180 US

New Principal Place of Business:

2751 S. OCEAN DR.
STE.# 702N
HOLLYWOOD, FL 33019 US

New Mailing Address:

2751 S. OCEAN DR.
STE.# 702N
HOLLYWOOD, FL 33019 US

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

Name and Address of Current Registered Agent:

SHEER MANAGEMENT CORPORATION
2751 S. OCEAN DR.
STE. # 702N
HOLLYWOOD, FL 33019 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTD () Delete
Name: CLAVIJO ROMERO, DICK
Address: 20500 WEST COUNTRY CLUB DR., STE # 816
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTD (X) Change () Addition
Name: CLAVIJO ROMERO, DICK
Address: 2751 S. OCEAN DR., STE 702N
City-St-Zip: HOLLYWOOD, FL 33019 US

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: CLELIA PONASSI

O

03/03/2009

Electronic Signature of Signing Officer or Director

Date