

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073437

FILED
Jun 25, 2010
Secretary of State

Entity Name: RICONA INVESTMENTS CORPORATION

Current Principal Place of Business:

3350 SW 148TH AVE, STE 203
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3350 SW 148TH AVE, STE 203
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 26-3120358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRICHTON, ROHAN G
1152 N. UNIVERSITY DRIVE
SUITE 301
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

CRICHTON, ROHAN G
3350 SW 148TH AVE,
SUITE 203
MIRAMAR, FL 33027 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:

Electronic Signature of Registered Agent

06/25/2010

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WOODRUFFE, RICHARD
Address: 3350 SW 148TH AVE, STE 203
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: MOTTLEY - WOODRUFFE, FIONA
Address: 3350 SW 148TH AVE, STE 203
City-St-Zip: MIRAMAR, FL 33027

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: RICHARD WOODRUFFE

D

06/25/2010

Electronic Signature of Signing Officer or Director

Date