

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079627

Entity Name: RYBEN, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

19608 ESTUART DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

19608 ESTUART DRIVE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 27-0982377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESSER, CRAIG
19608 ESTUARY DRIVE
BOCA RATON, FL 33498 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: PRESSER, CRAIG
Address: 19608 ESTUARY DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: CRAIG PRESSER

D

04/16/2012

Electronic Signature of Signing Officer or Director

Date