

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034684

FILED
Apr 15, 2011
Secretary of State

Entity Name: REBECCA RYAN MANAGEMENT CORP

Current Principal Place of Business:

2625 NE 14TH AVE
104
WILTON MANORS, FL 33334

New Principal Place of Business:

6278 N. FEDERAL HWY
640
FT LAUDERDALE, FL 33308

Current Mailing Address:

2625 NE 14TH AVE
104
WILTON MANORS, FL 33334

New Mailing Address:

6278 N. FEDERAL HWY
640
FT LAUDERDALE, FL 33308

FEI Number: 27-2516385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, REBECCA A
2625 NE 14TH AVE
104
WILTON MANORS, FL 33334 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: P D
Name: RYAN, REBECCA A
Address: 2625 NE 14TH AVE
City-St-Zip: WILTON MANORS, FL 33334

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: REBECCA RYAN

P D

04/15/2011

Electronic Signature of Signing Officer or Director

Date