2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050486

Entity Name: RITEWAY RESTORATION & EXTRACTION, INC.

FILED Mar 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3350 NW S. RIVER DRIVE 14053 SW 139 COURT MIAMI, FL 33142 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

3350 NW S. RIVER DRIVE PO BOX 530559

MIAMI, FL 33142 MIAMI SHORES, FL 33153

FEI Number: 22-3976214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, ISABEL
3350 NW S. RIVER DRIVE
MIAMI, FL 33142 US

RODRIGUEZ, ISABEL
14053 SW 139 COURT
MIAMI, FL 33186 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: ISABEL RODRIGUEZ 03/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RODRIGUEZ, ISABEL Address: 14053 SW 139 COURT City-St-Zip: MIAMI, FL 33186

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: ISABEL RODRIGUEZ P 03/24/2011