

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055091

Entity Name: RICE INVESTMENT INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

226 WEST SAN MARINO DR.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

226 WEST SAN MARINO DR.
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-2966784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRUGA, RAMON
226 WEST SAN MARINO DR.
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MADRUGA, RAMON SR
226 WEST SAN MARINO DR.
MIAMI BEACH, FL 33139 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: RAMON MADRUGA

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MADRUGA, RAMON
Address: 226 WEST SAN MARINO DR.
City-St-Zip: MIAMI BEACH, FL 33139

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: RAMON MADRUGA

MGR

04/27/2011

Electronic Signature of Signing Officer or Director

Date