

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068121

**FILED**  
**Mar 31, 2011**  
**Secretary of State**

**Entity Name:** INVERSIONES RIDDICK ROMAN, INC.

**Current Principal Place of Business:**

1825 PONCE DE LEON BLVD  
206  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

1825 PONCE DE LEON BLVD  
206  
CORAL GABLES, FL 33134

**New Mailing Address:**

4550 N.W. 9 TH ST  
SUITE E705  
MIAMI, FL 33126

**FEI Number:** 38-3817214

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LOPEZ, STEPHAN  
1825 PONCE DE LEON BLVD  
206  
CORAL GABLES, FL 33134 US

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

LOPEZ, STEPHAN  
4550 N.W. 9 TH ST  
SUITE E705  
MIAMI, FL 33126 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:

03/31/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P,T  
Name: RIDDICK, JUNIUS  
Address: 4450 N.W. 9 TH ST SUITE E705  
City-St-Zip: MIAMI, FL 33126

Title: S  
Name: ROMAN, MARISTELA  
Address: 4550 N.W 9 TH ST SUITE E705  
City-St-Zip: MIAMI, FL 33126

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: STEPHAN LOPEZ

RA

03/31/2011

Electronic Signature of Signing Officer or Director

Date