

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068121

FILED
Apr 21, 2012
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:

4550 N.W 9 STREET
705
MIAMI, FL 33126

Current Mailing Address:

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

New Mailing Address:

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

Title: T
Name: CARRILLO, RUBEANNY
Address: 4550 N.W 9 STREET
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

04/21/2012

Electronic Signature of Signing Officer or Director

Date