

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088925

Entity Name: RIBECA EQUIPMENT, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

401 EAST LAS OLAS BLVD
130-568
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

401 EAST LAS OLAS BLVD
130-568
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 27-4001843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLETTI, KELLY A
176 CATANIA WAY
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

RIZO, ROBERTO A
401 EAST LAS OLAS BLVD
130-568
FORT LAUDERDALE, FL 33301 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: ROBERTO RIZO

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: RIZO, ROBERTO JR
Address: 401 EAST LAS OLAS BLVD STE 130-568
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VP
Name: RIZO, ROBERTO SR
Address: 401 EAST LAS OLAS BLVD STEV 130-568
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: S
Name: TUDARES, LILIANA
Address: 401 EAST LAS OLAS BLVD STE 130-568
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: D
Name: RIZO, ANDRES
Address: 401 EAST LAS OLAS BLVD STE 130-568
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: ROBERTO RIZO

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04/25/2011

Electronic Signature of Signing Officer or Director

Date