

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076903

FILED
Mar 06, 2012
Secretary of State

Entity Name: RIB IMPORTS CORP.

Current Principal Place of Business:

12550 SW 15 STREET
PEMBROKE PINES, FL 33027

New Principal Place of Business:

6750 SW 89TH TERRACE
MIAMI, FL 33156

Current Mailing Address:

12550 SW 15 STREET
PEMBROKE PINES, FL 33027

New Mailing Address:

6750 SW 89TH TERRACE
MIAMI, FL 33156

FEI Number: 45-3138835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, RONNIE
12550 SW 15 STREET
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

BLANCA BARKER INC.
3255 SW 59TH AVENUE
MIAMI, FL 33155 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: BLANCA BARKER

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERG, BARBARA
Address: 6750 SW 89TH TERRACE
City-St-Zip: MIAMI, FL 33156

Title: S
Name: BARKER, BLANCA
Address: 3255 SW 59TH AVENUE
City-St-Zip: MIAMI, FL 33155

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: BLANCA BARKER

S

03/06/2012

Electronic Signature of Signing Officer or Director

Date