

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055598

FILED
Jan 15, 2009
Secretary of State

Entity Name: RICK'S REAL ESTATE CORPORATION

Current Principal Place of Business:

13550 N. KENDALL DRIVE
260
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13550 N. KENDALL DRIVE
260
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0508264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, RICK J
13550 N KENDALL DRIVE
#270-A
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SUAREZ, RICK J
13550 N KENDALL DRIVE
#260
MIAMI, FL 33186 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:

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUAREZ, RICARDO J
Address: 14201 SW 153 AVE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICK SUAREZ

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date