

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045395

Entity Name: RYHEVA, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

15800 SURREY CIRCLE
DAVIE, FL 33331

New Principal Place of Business:

15800 SURREY CIRCLE
DAVIE, FL 33331 US

Current Mailing Address:

15800 SURREY CIRCLE
DAVIE, FL 33331

New Mailing Address:

15800 SURREY CIRCLE
DAVIE, FL 33331 US

FEI Number: 65-0753918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTCHEY, ROYSTON
15800 SURREY CIRCLE
FT. LAUDERDALE, FL 33331 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: PTD
Name: BUTCHEY, ROYSTON
Address: 15800 SURREY CIRCLE
City-St-Zip: FT. LAUDERDALE, FL 33331 US

Title: VSD
Name: BUTCHEY, DEANNE
Address: 15800 SURREY CIRCLE
City-St-Zip: FT. LAUDERDALE, FL 33331

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: R.BUTCHEY

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date