

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046553

FILED
Mar 25, 2009
Secretary of State

Entity Name: RYDAN PROPERTIES, INC.

Current Principal Place of Business:

8951 NE AVE
APT 119
MIAMI, FL 33138

New Principal Place of Business:

8951 NE 8 AVE
APT 119
MIAMI, FL 33138

Current Mailing Address:

8951 NE AVE
APT 119
MIAMI, FL 33138

New Mailing Address:

8951 NE 8 AVE
APT 119
MIAMI, FL 33138

FEI Number: 65-0923670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YERO, FIDEL
8951 NE AVE
APT 119
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

YERO, JESSICA
8951 NE AVE
APT 119
MIAMI, FL 33138 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: JESSICA YERO

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YERO, MARDEN
Address: 315-76 STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: V () Delete
Name: YERO, NORA
Address: 315-76 STREET
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NORA YERO

VP

03/25/2009

Electronic Signature of Signing Officer or Director

Date