

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139376

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: RIZZARDI KEYS, INC.

**Current Principal Place of Business:**

9300 S. DADELAND BLVD., SUITE 603  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

9300 S. DADELAND BLVD., SUITE 603  
MIAMI, FL 33156

**New Mailing Address:**

FEI Number: 86-1154429

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PARLADE, ALBERTO J ESQ  
PARLADE & FIGUERAS  
7050 SW 86TH AVE  
MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: RIZZARDI, CLEMENTINA  
Address: VIALE A ALDINI 138  
City-St-Zip: 40136 BOLOGNA, ITALY, XX

**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: CLEMENTINA RIZZARDI

PSTD

04/14/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date