

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064534

Entity Name: RARI COLONNADE 806, INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

5941 SW 79TH COURT
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5941 SW 79TH COURT
MIAMI, FL 33143

New Mailing Address:

FEI Number: 27-0707432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSCHETTI DIVO, MARISOL
5941 SW 79TH COURT
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

OFFICERS AND DIRECTORS:

Title: RA
Name: BOSCHETTI DIVO, MARISOL
Address: 5941 SW 79 COURT
City-St-Zip: MIAMI, FL 331431609

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: MARISOL BOSCHETTI DIVO

RA

03/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date