2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064534

Entity Name: RARI COLONNADE 806, INC.

FILED Apr 23, 2012 Secretary of State

5941 SW 79TH COURT MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

5941 SW 79TH COURT MIAMI, FL 33143

FEI Number: 27-0707432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOSCHETTI DIVO, MARISOL 5941 SW 79TH COURT MIAMI, FL 33143 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:

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 04/23/2012