

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063420

Entity Name: 80 RINA, INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

1200 BRICKELL AVENUE
#505
MIAMI, FL 33131 US

New Principal Place of Business:

80 WEST MASHTA DRIVE
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

1200 BRICKELL AVENUE
#505
MIAMI, FL 33131 US

New Mailing Address:

80 WEST MASHTA DRIVE
KEY BISCAYNE, FL 33149 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C ESQ.
1200 BRICKELL AVENUE
#505
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, 215
MIAMI, FL 33131 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: MARCO E. ROJAS

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: FACCIUTO, DANIELE
Address: 80 WEST MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: DANIELE FACCIUTO

PSD

02/04/2011

Electronic Signature of Signing Officer or Director

Date