

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002526

Entity Name: RIMOLDI OF AMERICA, INC.

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

2315 N.W. 107TH AVE., STE. M41
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2315 N.W. 107TH AVE., STE. M41
MIAMI, FL 33172

New Mailing Address:

FEI Number: 11-2048303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EFREN, GUTIERREZ
2315 N.W. 107TH AVE., STE. M41
BOX 85
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

AGUILO, HENRY L
2315 N.W. 107TH AVE., STE. M41
BOX 85
MIAMI, FL 33172 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: HENRY AGUILO

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CO () Delete
Name: PASTORELLO, LUCA
Address: 2315 N.W. 107TH AVE., STE. M41
City-St-Zip: MIAMI, FL 33172

Title: PIT () Delete
Name: MELOCCHI, LOU
Address: 2315 N.W. 107TH AVE., STE. M41
City-St-Zip: MIAMI, FL 33172

Title: S () Delete
Name: GUTIERREZ, EFREN
Address: 2315 N.W. 107TH AVEK, STE M41
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: AGUILO, HENRY L
Address: 2315 N.W. 107TH AVEK, STE M41
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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: LOUIS J MELOCCHI

PIT

01/18/2007

Electronic Signature of Signing Officer or Director

Date