

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48825

Entity Name: RINALDI, INC.

FILED
Jan 09, 2010
Secretary of State

Current Principal Place of Business:

POLO CLUB SHOPPES
5030 CHAMPION BLVD. #D4
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

POLO CLUB SHOPPES
5030 CHAMPION BLVD. #D4
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 59-2328887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRONESTI, RINO
5030 CHAMPION BLVD
BOCA RATON, FL 33496 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: DP
Name: PRONESTI, RINO
Address: 5030 CHAMPION BLVD.
City-St-Zip: BOCA RATON, FL 33496

Title: VT
Name: PRONESTI, MARGARET
Address: 5030 CHAMPION BLVD.
City-St-Zip: BOCA RATON, FL 33496

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: RINO PRONESTI

PRES

01/09/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date