

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48825

Entity Name: RINALDI, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

16950 JOG ROAD
SUITE 114 SOUTH
DELRAY EACH, FL 33446

Current Mailing Address:

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

New Mailing Address:

16950 JOG ROAD
SUITE 114 SOUTH
DELRAY EACH, FL 33446

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:

PRONESTI, RINO
16950 JOG ROAD
SUITE 114 SOUTH
DELRAY BEACH, FL 33446 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PRONESTI, RINO
Address: 16950 JOG ROAD, SUITE 114 SOUTH
City-St-Zip: DELRAY BEACH, FL 33446

Title: VT
Name: PRONESTI, MARGARET
Address: 16950 JOG ROAD, SUITE 114 SOUTH
City-St-Zip: DELRAY BEACH, FL 33446

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

01/06/2011

Electronic Signature of Signing Officer or Director

Date