

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L67469

FILED
Apr 29, 2011
Secretary of State

Entity Name: RIVOLTA ENGINEERING & MARKETING, INC.

Current Principal Place of Business:

1765 RINGLING BLVD
SUITE 300
SARASOTA, FL 34236 US

New Principal Place of Business:

32 S. OSPREY AVE.
STE 102
SARASOTA, FL 34236 US

Current Mailing Address:

1765 RINGLING BLVD
SUITE 300
SARASOTA, FL 34236 US

New Mailing Address:

32 S. OSPREY AVE.
STE 102
SARASOTA, FL 34236 US

FEI Number: 65-0200284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH P. VENABLE
1400 4TH AVE W
BRADENTON, FL 34205 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

OFFICERS AND DIRECTORS:

Title: D
Name: RIVOLTA, PIERO
Address: 32 S. OSPREY AVE., STE. 102
City-St-Zip: SARASOTA, FL 34236

Title: S
Name: RIVOLTA, RENZO
Address: 32 S. OSPREY AVE., STE. 102
City-St-Zip: SARASOTA, FL 34236

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: PIERO RIVOLTA

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date