

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058755

FILED
Apr 21, 2009
Secretary of State

Entity Name: RINALDI ENTERPRISE, INC.

Current Principal Place of Business:

5800 SW 177 AVE
SUITE 101
MIAMI, FL 33193 US

New Principal Place of Business:

Current Mailing Address:

5800 SW 177 AVE
SUITE 101
MIAMI, FL 33193 US

New Mailing Address:

FEI Number: 54-2065017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINALDI, SERGIO
10400 NORTHWEST 33 STREET
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RINALDI, SERGIO
5800 SW 177 AVE.
SUITE 101
MIAMI, FL 33193 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: _____

Electronic Signature of Registered Agent

04/21/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: RINALDI, SERGIO
Address: 10400 N.W. 33 STREET, SUITE 270
City-St-Zip: MIAMI, FL 33172 US

Title: DVS () Delete
Name: RINALDI, JORGE
Address: 10400 N.W. 33 STREET, SUITE 270
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: RINALDI, SERGIO
Address: 5800 SW. 177 AVE. SUITE 101
City-St-Zip: MIAMI, FL 33193 US

Title: DVS (X) Change () Addition
Name: RINALDI, JORGE
Address: 5800 SW. 177 AVE. SUITE 101
City-St-Zip: MIAMI, FL 33193 US

I hereby certify that the information supplied with this filing does not qualify 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: SERGIO RINALDI

Electronic Signature of Signing Officer or Director

DPT

04/21/2009

Date