

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058755

FILED
Mar 28, 2012
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
5800 SW 177 AVE.
SUITE 101
MIAMI, FL 33193 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: DPT
Name: RINALDI, SERGIO
Address: 5800 SW. 177 AVE. SUITE 101
City-St-Zip: MIAMI, FL 33193 US

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

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: SERGIO RINALDI

DPT

03/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date