

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000058755

FILED
Feb 18, 2003
Secretary of State

Entity Name: RINALDI ENTERPRISE, INC.

Current Principal Place of Business:

5791 NW 116TH AVENUE #102
MIAMI, FL 33178

New Principal Place of Business:

10400 N.W. 33 STREET
SUITE 270
MIAMI, FL 33170 US

Current Mailing Address:

5791 NW 116TH AVENUE #102
MIAMI, FL 33178

New Mailing Address:

10400 N.W. 33 STREET
SUITE 270
MIAMI, FL 33170 US

FEI Number: 54-2065017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERA, LUIS
11349 NW 73RD TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

RINALDI, SERGIO
10400 N.W. 33 STREET
SUITE 270
MIAMI, FL 33170 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: SERGIO RINALDI

02/18/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RINALDI, SERGIO
Address: 5791 NW 116TH AVENUE #102
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: RINALDI, JORGE
Address: 5791 NW 116TH AVENUE #102
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: RINALDI, CARMEN P
Address: 5791 NW 116TH AVENUE #102
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: RINALDI, SERGIO
Address: 10400 N.W. 33 STREET, SUITE 270
City-St-Zip: MIAMI, FL 33170 US

Title: DVS (X) Change () Addition
Name: RINALDI, JORGE
Address: 10400 N.W. 33 STREET, SUITE 270
City-St-Zip: MIAMI, FL 33170 US

Title: D (X) Change () Addition
Name: RINALDI, CARMEN P
Address: 10400 N.W. 33 STREET, SUITE 270
City-St-Zip: MIAMI, FL 33170 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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

DP

02/18/2003

Electronic Signature of Signing Officer or Director

Date