

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059453

FILED
Sep 14, 2007
Secretary of State

Entity Name: RIN-MAR INTERNATIONAL, INC.

Current Principal Place of Business:

1455 NW 107 AVE., #602
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1455 NW 107 AVE., #602
MIAMI, FL 33172

New Mailing Address:

FEI Number: 90-0086419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL BIONDO, FRANCISCO
3056 NW 5TH ST.
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

DEL BIONDO, FRANCISCO
16649 SW 84 TERRACE
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: FRANCISCO DEL BIONDO

09/14/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEL BIONDO, FRANCISCO
Address: 3056 NW 5TH STREET
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEL BIONDO, FRANCISCO
Address: 16649 SW 84 TERRACE
City-St-Zip: MIAMI, FL 33193

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: FRANCISCO DEL BIONDO

PD

09/14/2007

Electronic Signature of Signing Officer or Director

Date