

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080187

Entity Name: RHYNSTAR, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

957 SW 114TH TER
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

2269 S UNIVERSITY DR
421
DAVIE, FL 33324 US

New Mailing Address:

FEI Number: 20-1147938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUMASOLI, STEFANO
957 SW 114TH TER
DAVIE, FL 33325 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: P
Name: FUMASOLI, STEFANO
Address: 957 SW 114TH TER
City-St-Zip: DAVIE, FL 33325 US

Title: VP
Name: FUMASOLI, GLORIA
Address: 957 SW 114TH TER
City-St-Zip: DAVIE, FL 33325 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: STEFANO FUMASOLI

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date