

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088672

Entity Name: RINO VESUVIO CORP.

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

3301 NE 27TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

3360 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431

Current Mailing Address:

3301 NE 27TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 20-3319599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICATTI, RUGGIERO
3301 NE 27TH AVENUE
LIGHTHOUSE POINT, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICATTI, RUGGIERO
Address: 3301 NE 27TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: RICATTI, RUGGIERO
Address: 3301 NE 27TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RUGGERIO RICATTI

MR.

01/09/2006

Electronic Signature of Signing Officer or Director

Date