

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115492

Entity Name: JOSEPH RIANO P. A.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

6574 NORTH STATE ROAD 7 #172
COCONUT CREEK, FL 33073

New Principal Place of Business:

433 PLAZA REAL SUITE 275
BOCA RATON, FL 33432

Current Mailing Address:

6574 NORTH STATE ROAD 7 #172
COCONUT CREEK, FL 33073

New Mailing Address:

433 PLAZA REAL SUITE 275
BOCA RATON, FL 33432

FEI Number: 26-2100448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIANO, JOSEPH P MR.
6574 NORTH STATE ROAD 7 #172
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

RIANO, JOSEPH P MR.
433 PLAZA REAL SUITE 275
BOCA RATON, FL 33432 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: JOSEPH RIANO

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIANO, JOSEPH P MR.
Address: 6574 NORTH STATE ROAD & #172
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIANO, JOSEPH P MR.
Address: 433 PLAZA REAL SUITE 275
City-St-Zip: BOCA RATON, FL 33432

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: JOSEPH RIANO

P

01/17/2009

Electronic Signature of Signing Officer or Director

Date