

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000166579

Entity Name: RIAN INVESTMENT GROUP, INC.

FILED
Aug 18, 2008
Secretary of State

Current Principal Place of Business:

2513 HENRIETTA COURT
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

2513 HENRIETTA COURT
LANTANA, FL 33462

New Mailing Address:

FEI Number: 43-2094701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ-RITA, STELLA ESQ
2513 HENRIETTA CT.
LANTANA, FL 33462 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 () Delete
Name: SUAREZ-RITA, STELLA
Address: 2513 HENRIETTA CT.
City-St-Zip: LANTANA, FL 33462

Title: S () Delete
Name: SUAREZ-RITA, STELLA
Address: 2513 HENRIETTA CT.
City-St-Zip: LANTANA, FL 33462

Title: T () Delete
Name: SUAREZ-RITA, STELLA
Address: 2513 HENRIETTA CT
City-St-Zip: LANTANA, FL 33462

Title: VP (X) Delete
Name: RITA, OLLI
Address: 2513 HENRIETTA CT.
City-St-Zip: LAKE WORTH, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STELLA SUAREZ-RITA

P

08/18/2008

Electronic Signature of Signing Officer or Director

Date