

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166579

FILED
May 01, 2012
Secretary of State

Entity Name: RIAN INVESTMENT GROUP, INC.

Current Principal Place of Business:

814 W. LANTANA ROAD
SUITE 1
LANTANA, FL 33462

New Principal Place of Business:

2393 S. CONGRESS AVENUE
SUITE 1
WEST PALM BEACH, FL 33406

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
814 W. LANTANA ROAD
SUITE 1
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

SUAREZ-RITA, STELLA ESQ
2393 S. CONGRESS AVENUE
SUITE 220B
WEST PALM BEACH, FL 33406 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: STELLA SUAREZ-RITA

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUAREZ-RITA, STELLA
Address: 2513 HENRIETTA CT.
City-St-Zip: LANTANA, FL 33462

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

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

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: STELLA SUAREZ-RITA

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date