

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092474

Entity Name: RIANO GROUP, INC.

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

912 S CENTRAL AVE
FLAGLER BEACH, FL 32136

New Principal Place of Business:

9 PALM HARBOR VILLAGE WAY
B
PALM COAST, FL 32137

Current Mailing Address:

912 S CENTRAL AVE
FLAGLER BEACH, FL 32136

New Mailing Address:

9 PALM HARBOR VILLAGE WAY
B
PALM COAST, FL 32137

FEI Number: 26-0881313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIANO, JORGE A
912 S CENTRAL AVE
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

RIANO, JORGE A
4000 SAINT GEORGES RD
B
PALM COAST, FL 32137 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: JORGE RIANO

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: RIANO, JORGE A
Address: 4000 SAINT GEORGES RD
City-St-Zip: ORMOND BEACH, FL 32174

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: JORGE RIANO

DPST

02/17/2010

Electronic Signature of Signing Officer or Director

Date