

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138134

Entity Name: MR. RIESA MANAGEMENT, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2146 SE 18TH AVE
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

2146 SE 18TH AVE
CAPE CORAL, FL 33990 US

New Mailing Address:

FEI Number: 20-5810376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEHLER, WOLFRAM
2146 SE 18TH AVE
CAPE CORAL, FL 33990 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: PVST
Name: KOEHLER, WOLFRAM
Address: 2146 SE 18TH AVE
City-St-Zip: CAPE CORAL, FL 33990 US

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: WOLFRAM KOEHLER

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date