

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138134

FILED
Jan 05, 2012
Secretary of State

Entity Name: MR. RIESA MANAGEMENT, INC.

Current Principal Place of Business:

2146 SE 18TH AVE
CAPE CORAL, FL 33990 US

New Principal Place of Business:

14680 W HAL CT
FORT MYERS, FL 33905 US

Current Mailing Address:

2146 SE 18TH AVE
CAPE CORAL, FL 33990 US

New Mailing Address:

14680 W HAL CT
FORT MYERS, FL 33905 US

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:

KOEHLER, WOLFRAM
14680 W HAL CT
FORT MYERS, FL 33905 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: WOLFRAM KOEHLER

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KOEHLER, WOLFRAM
Address: 14680 W HAL CT
City-St-Zip: FORT MYERS, FL 33905 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

01/05/2012

Electronic Signature of Signing Officer or Director

Date