

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000039320

**FILED  
Jun 14, 2012  
Secretary of State**

**Entity Name:** RICH BRIANDI ENTERPRISE, INC.

**Current Principal Place of Business:**

5580 CEDAR OAK BLVD  
SARASOTA, FL 34233

**New Principal Place of Business:**

**Current Mailing Address:**

5580 CEDAR OAK BLVD  
SARASOTA, FL 34233

**New Mailing Address:**

**FEI Number:** 75-3236293      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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:** DPST  
**Name:** BRIANDI, RICH  
**Address:** 5580 CEDAR OAK BLVD  
**City-St-Zip:** SARASOTA, FL 34233

**Title:** VP  
**Name:** BRIANDI, ANTHONY  
**Address:** 6170 BONAVENTURE CT  
**City-St-Zip:** SARASOTA, FL 34243

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: RICH BRIANDI

DPST

06/14/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date