

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111200

FILED
Apr 24, 2012
Secretary of State

Entity Name: RIEDTMANN INTERNATIONAL CORP.

Current Principal Place of Business:

126 SW 17 TH RD.
APT.201
MIAMI, FL 33129-115 US

New Principal Place of Business:

1504 BAY RD
M1225
MIAMI BEACH, FL 33139 US

Current Mailing Address:

5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 74-3234913 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

A & G CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR.
SUITE 200
MIAMI, FL 33126 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: P
Name: DA SILVA, ELISA
Address: 1504 BAY RD # M1225
City-St-Zip: MIAMI BEACH, FL 33139 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: ELISA DA SILVA

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date