

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134850

FILED
Apr 09, 2012
Secretary of State

Entity Name: RIATTO MANAGEMENT CO.

Current Principal Place of Business:

1411 NW 15TH TERRACE
CAPE CORAL, FL USA 33

New Principal Place of Business:

Current Mailing Address:

1411 NW 15TH TERRACE
CAPE CORAL, FL USA 33

New Mailing Address:

FEI Number: 90-0495269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMAZAN, CARMELITA B SR
1411 NW 15TH TERRACE
CAPE CORAL, FL 33993 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: SWEZY, WILLIAM B SR.
Address: 1109 SE 40TH ST.
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP
Name: CARMELITA, ALMAZAN
Address: 1411 NW 15TH TERRACE CAPE CORAL
City-St-Zip: CAPE CORAL, FL 33993

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: CARMELITA B. ALMAZAN

VP

04/09/2012

Electronic Signature of Signing Officer or Director

Date