

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000217

Entity Name: RIROMO INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

1000 ISLAND BLVD.
1204
AVENTURA, FL 33160 US

Current Mailing Address:

1000 ISLAND BLVD.
1204
AVENTURA, FL 33160 US

New Principal Place of Business:

1000 E ISLAND BLVD.
1204
AVENTURA, FL 33160 US

New Mailing Address:

1000 E ISLAND BLVD.
1204
AVENTURA, FL 33160 US

FEI Number: 27-4549971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CZUKERBERG NANKIN, RICARDO
1000 ISLAND BLVD.
1204
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

CZUKERBERG NANKIN, RICARDO
1000 E ISLAND BLVD.
1204
AVENTURA, FL 33160 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:

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CZUKERBERG NANKIN, RICARDO
Address: 1000 E ISLAND BLVD., SUITE 1204
City-St-Zip: AVENTURA, FL 33160 US

Title: VP
Name: CZUKERBERG NANKIN, ROBERTO
Address: 1000 E ISLAND BLVD., SUITE 1204
City-St-Zip: AVENTURA, FL 33160 US

Title: VP
Name: CZUKERBERG NANKIN, MONICA
Address: 1000 E ISLAND BLVD., SUITE 1204
City-St-Zip: AVENTURA, FL 33160 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: RICARDO CZUKERBERG NANKIN

DP

01/07/2012

Electronic Signature of Signing Officer or Director

Date