2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048977

Entity Name: MANETTI RIUMALLO, INC.

FILED Mar 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

155 OCEAN LANE DRIVE, UNIT 711 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

155 OCEAN LANE DRIVE, UNIT 711 KEY BISCAYNE, FL 33149

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

MANETTI, LIDO 155 OCEAN LAE DRIVE, UNIT 711 KEY BISCAYNE, FL 33149 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MANETTI, LIDO

Address: 155 OCEAN LANE DRIVE, UNIT 711 City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: S/T

Name: RIUMALLO, JOAQUINA

Address: 155 OCEAN LANE DRIVE, UNIT 711 City-St-Zip: KEY BISCAYNE, FL 33149 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: JOAQUINA RIUMALLO S/T 03/15/2012