

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33463

Entity Name: RICCHETTI CERAMIC, INC.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

2425 PINEAPPLE AVE
SUITE 308
MELBOURNE, FL 32935

Current Mailing Address:

2425 PINEAPPLE AVE
SUITE 308
MELBOURNE, FL 32935

New Principal Place of Business:

2425 PINEAPPLE AVE
SUITE 308
MELBOURNE, FL 32935 US

New Mailing Address:

P.O. BOX 411621
MELBOURNE, FL 32941 US

FEI Number: 22-3052943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHERMERHORN, GARY
3125 W NEW HAVEN AVE
SUITE 200
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

BIANCHI, ELIZABETH
2425 PINEAPPLE AVE
SUITE 308
MELBOURNE, FL 32935 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: ELIZABETH BIANCHI

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: BIANCHI, ELIZABETH
Address: 2425 PINEAPPLE AVE SUITE 308
City-St-Zip: MELBOURNE, FL 32935 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: PELLATI, GIANCARLO DOTT.
Address: STR. DELLE FORNACI 20
City-St-Zip: MODENA, RE 41100 IT

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELIZABETH BIANCHI

SEC

03/17/2009

Electronic Signature of Signing Officer or Director

Date