

**CORPORATION
ANNUAL REPORT
1995**

**George E. Marston
Secretary of State
DIVISION OF CORPORATIONS**

FILED

95 APR 11 PM 2:12

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P94000017537 (9)

1. Corporation Name

RIANOLI, INC.

Principal Place of Business

**8050 S. DIXIE HWY., PH II
MIAMI FL 33156**

Mailing Address

**8050 S. DIXIE HWY., PH II
MIAMI FL 33156**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/07/1994

3a. Date of Last Report

4. FEI Number

05-0474776

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75

Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00

May Be

Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes

☐ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 City & State

23

Zip Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27 City & State

28

Zip Country

9. Name and Address of Current Registered Agent

ROUSSO, MARK E

9350 S. DIXIE HWY., PH II

MIAMI FL 33156

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	GOMEZ, LIDIA
STREET ADDRESS	806 N.W. 31 PLACE
CITY - ST - ZIP	MIAMI FL 33125
TITLE	D
NAME	VOLUNZA, MARIANO
STREET ADDRESS	806 N.W. 31 PLACE
CITY - ST - ZIP	MIAMI FL 33125
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	☒ Change	☐ Addition
1.2 NAME	Velunza, Lidia		
1.3 STREET ADDRESS	806 NW 31 Place		
1.4 CITY - ST - ZIP	Miami FL 33125		
2.1 TITLE	D	☒ Change	☐ Addition
2.2 NAME	Velunza Mariano		
2.3 STREET ADDRESS	806 NW 31 Place		
2.4 CITY - ST - ZIP	Miami FL 33125		
3.1 TITLE		☐ Change	☐ Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY - ST - ZIP			
4.1 TITLE		☐ Change	☐ Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY - ST - ZIP			
5.1 TITLE		☐ Change	☐ Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY - ST - ZIP			
6.1 TITLE		☐ Change	☐ Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY - ST - ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X

Lidia Velunza
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/95

Date

648 5243

Signature Number