

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2005 8:00 am
Secretary of State

03-03-2005 90181 010 ***150.00

DOCUMENT # P94000024383

1. Entity Name
RONILTON, INC.



Principal Place of Business
**2101 W.COMMERCIAL BLVD
SUITE 4100
FT. LAUDERDALE, FL 33309**

Mailing Address
**2101 W.COMMERCIAL BLVD
SUITE 4100
FT. LAUDERDALE, FL 33309**

50022341



2. Principal Place of Business
2101 W Commercial Blvd
Suite, Apt. #, etc.

3. Mailing Address
2101 W Commercial Blvd
Suite, Apt. #, etc.

Suite 2800

Suite 2800

City & State
Ft Lauderdale, FL

City & State
Ft Lauderdale, FL

Zip Country
33309 US

Zip Country
33309 US

01072005 Chg-P CR2E034 (10/03)

4. FEI Number
65-0572836

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**ROBERT S. FORMAN ESQ.
2101 W.COMMERCIAL BLVD
SUITE 4100
FT.LAUDERDALE, FL 33309**

7. Name and Address of New Registered Agent

Name
Robert S. Forman, Esquire
Street Address (P.O. Box Number is Not Acceptable)
2101 W. Commercial Blvd
Suite 2800
City
Ft Lauderdale **FL** Zip Code
33309

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

ROBERT S. FORMAN

2/28/05

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PSTD
LUCIANO CATTANEO
2101 W.COMMERCIAL BLVD., #4100
FT.LAUDERDALE, FL 33309** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PSTD
Luciano Cattaneo
2101 W Commercial Blvd., #2800
Ft Lauderdale, FL 33309** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LUCIANO CATTANEO
BY: ATTU IN FACT

2/28/05 954-735-0000
Date Daytime Phone #