2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023872

Entity Name: RIEN, INC.

FILED Apr 14, 2011 Secretary of State

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

1001 CASUARINA ROAD 1001 CASUARINA ROAD

SUITE #3 SUITE #3

DELRAY BEACH, FL 334836795 DELRAY BEACH, FL 334836795 US

Current Mailing Address: New Mailing Address:

1001 CASUARINA ROAD 1001 CASUARINA ROAD

SUITE #3 SUITE #3

DELRAY BEACH, FL 334836795 DELRAY BEACH, FL 334836795 US

FEI Number: 59-3453325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LONG, ROBERT M 1001 CASUARINA ROAD SUITE #3 DELRAY BEACH, FL 334836795 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: PDCM

Name: LONG, ROBERT M

Address: 1001 CASUARINA ROAD, SUITE #3
City-St-Zip: DELRAY BEACH, FL 334836795

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: ROBERT MITCHELL LONG PDCM 04/14/2011