

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000047625

FILED
Sep 19, 2007
Secretary of State**Entity Name:** RIEDEL INC.**Current Principal Place of Business:**450 SW 92ND AVE., UNIT 1
MIAMI, FL 33174**New Principal Place of Business:****Current Mailing Address:**450 SW 92ND AVE., UNIT 1
MIAMI, FL 33174**New Mailing Address:****FEI Number:** 65-0924191**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RIERA, DEISY
450 SW 92ND AVE., UNIT 1
MIAMI, FL 33174 US**Name and Address of New Registered Agent:**

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:** D () Delete
Name: RIERA, DEISY
Address: 450 SW 92ND AVE., UNIT 1
City-St-Zip: MIAMI, FL 33174**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPT (X) Change () Addition
Name: RIERA, DEISY
Address: 450 SW 92ND AVE., UNIT 1
City-St-Zip: MIAMI, FL 33174**Title:** VPS () Change (X) Addition
Name: DELGADO, ALICE
Address: 450 SW 92ND AVE., UNIT 1
City-St-Zip: MIAMI, FL 33174

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: DEISY RIERA

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09/19/2007

Electronic Signature of Signing Officer or Director_____
Date