

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047625

FILED
Feb 08, 2011
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: DPT
Name: RIERA, DEISY
Address: 450 SW 92ND AVE., UNIT 1
City-St-Zip: MIAMI, FL 33174

Title: VPS
Name: DELGADO, ALICE
Address: 450 SW 92ND AVE., UNIT 1
City-St-Zip: MIAMI, FL 33174

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: DEISY RIERA

DPT

02/08/2011

Electronic Signature of Signing Officer or Director

Date