2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H59761

Entity Name: RIETTER ENTERPRISES #1, INC.

Current Principal Place of Business:

5150 SW 148TH AVENUE FT. LAUDERDALE. FL 33330

Current Mailing Address:

5150 SW 148TH AVENUE

FT. LAUDERDALE. FL 33330 US

FEI Number: 59-2589792 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIETTER, KARL C. 5150 SW 148TH AVENUE FT. LAUDERDALE, FL 33330 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

FILED Jan 19, 2015

Secretary of State

CC6160077972

Officer/Director Detail:

Title DP Title DS

Name RIETTER, KARL C. Name RIETTER, ANITA L.

Address 5150 SW 148TH AVENUE Address 5150 SW 148TH AVENUE

City-State-Zip: FT. LAUDERDALE FL City-State-Zip: FT. LAUDERDALE FL

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ANITA L. RIETTER

SECRETARY

01/19/2015 Date