2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H90538

Entity Name: RINA REALTY INVESTMENTS, INC.

Current Principal Place of Business:

32000 SOLON ROAD SOLON. OH 44139

Current Mailing Address:

32000 SOLON ROAD SOLON. OH 44139

FEI Number: 59-2632200 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IHRIG, WILLIAM K C/O BROAD AND CASSEL 100 NORTH TAMPA, SUITE3500 TAMPA, FL 33602 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 Feb 06, 2013

Secretary of State

CC7120595804

Officer/Director Detail:

Title SD Title PTD

NameDAVIS, LOISNameDAVIS, JEFFREY SAddress27500 CEDAR ROAD - PH 8Address32000 SOLON ROADCity-State-Zip:BEACHWOOD OH 44122City-State-Zip:SOLON OH 44139

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: JEFFREY S. DAVIS

PRESIDENT

02/06/2013