

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037994

Entity Name: RIMESSA, INC.

Current Principal Place of Business:

3151 SHERIDAN AVENUE
MIAMI BEACH, FL 33140

Current Mailing Address:

3151 SHERIDAN AVENUE
MIAMI BEACH, FL 33140

FEI Number: 20-0777856

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COSMO-STONE, SHERI
3151 SHERIDAN AVENUE
MIAMI BEACH, FL 33140 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

Officer/Director Detail :

Title P
Name COSMO-STONE, SHERI
Address 3151 SHERIDAN AVENUE
City-State-Zip: MIAMI BEACH FL 33140

Title VP
Name STONE, KIM
Address 3151 SHERIDAN AVENUE
City-State-Zip: MIAMI BEACH FL 33140

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: SHERI COSMO-STONE

P

02/28/2013

Electronic Signature of Signing Officer/Director Detail

Date