2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097025

Entity Name: RITTENHOUSE GUITARS, INC.

Current Principal Place of Business:

16601 SW 146TH CT MIAMI, FL 33177

Current Mailing Address:

16601 SW 146TH CT MIAMI. FL 33177 US

FEI Number: 26-3624477 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIVERA, KARISA 16601 SW 146TH CT MIAMI, FL 33177 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 Apr 30, 2014

Secretary of State

CC2723146357

Officer/Director Detail:

Title P Title VP

 Name
 RIVERA, KARISA
 Name
 RIVERA, JOSE A

 Address
 16601 SW 146TH CT
 Address
 16601 SW 146TH CT

 City-State-Zip:
 MIAMI FL 33177
 City-State-Zip:
 MIAMI FL 33177

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: KARISA RIVERA PRESIDENT

Electronic Signature of Signing Officer/Director Detail