

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P16287

FILED
Feb 13, 2002 8:00 AM
Secretary of State

Entity Name: RIA TELECOMMUNICATIONS, INC.

Current Principal Place of Business:

575 LEXINGTON AVENUE
30TH FLOOR
NEW YORK, NY 10022 US

New Principal Place of Business:

Current Mailing Address:

575 LEXINGTON AVENUE
30TH FLOOR
NEW YORK, NY 10022 US

New Mailing Address:

FEI Number: 22-2829900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 33156 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BARR, IRVING
Address: 575 LEXINGTON AVE 30TH FL
City-St-Zip: NEW YORK, NY

Title: D () Delete
Name: KUNIK, FRED V
Address: 575 LEXINGTON AVE 30TH FL
City-St-Zip: NEW YORK, NY

Title: P () Delete
Name: KUNIK, FRED V
Address: 575 LEXINGTON AVENUE 30TH FLOOR
City-St-Zip: NEW YORK, NY

Title: T () Delete
Name: MELO, MARIA
Address: 575 LEXINGTON AVE 30TH FL
City-St-Zip: NEW YORK, NY

Title: S () Delete
Name: D'ACOSTA, ALEXANDRA
Address: 575 LEXINGTON AVE 30TH FL
City-St-Zip: NEW YORK, NY

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: TOLLES, WINTON J
Address: 575 LEXINGTON AVE 30TH FL
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALEXANDRA D'ACOSTA

SECR

02/13/2002

Electronic Signature of Signing Officer or Director

Date