2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G81712

Entity Name: RILEA DEVELOPMENT CORPORATION

FILED Apr 29, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1000 BRICKELL AVE STE 1015

1450 BRICKELL AVE., SUITE 1420

MIAMI, FL 33131 ÚS

Current Mailing Address:

New Mailing Address:

1000 BRICKELL AVE STE 1015

MIAMI, FL 33131

MIAMI, FL 33131

OJEDA, ALAN

1450 BRICKELL AVE., SUITE 1420 MIAMI, FL 33131 US

FEI Number: 59-2356412

FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

OJEDA, ALAN

1450 BRICKELL AVE., SUITE 1420

MIAMI, FL 33131 US

1000 BRICKELL AVE. **SUITE 1015** MIAMI, FL 33131 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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

PDVP Title:

Name: OJEDA, ALAN

1450 BRICKELL AVE., SUITE 1420 Address:

City-St-Zip: MIAMI, 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.

SIGNATURE: ALAN OJEDA **PDVP** 04/29/2010