2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105299

Entity Name: RILES & COMPANY, INC.

Current Principal Place of Business:

C/O JOHN ALDRICH LAW FIRM 376 BROADWAY STE 111 SARATOGA SPRINGS, NY 12866

Current Mailing Address:

C/O JOHN ALDRICH LAW FIRM 376 BROADWAY STE 111 SARATOGA SPRINGS, NY 12866 US

FEI Number: 95-3703602

Name and Address of Current Registered Agent:

RILEY, CHRISTINE C 800 S POINTE DR SUITE 2202 MIAMI BEACH, FL 33139 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	CHRISTINE C RILEY			04/29/2022
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	CEOD	Title	SCFO	
Name	RILEY, PATRICK J	Name	RILEY, CHRISTINE C	
Address	800 S POINTE DR STE 2202	Address	800 S POINTE DR STE 2202	
City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	MIAMI BEACH FL 33139	
Title	D	Title	D	
Name	RILEY, CHRISTINE C	Name	ALDRICH, JOHN R	
Address	800 S POINTE DR STE 2202	Address	376 BROADWAY STE 111	
City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	SARATOGA SPRINGS NY 12	866

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.

DIRECTOR

SIGNATURE: JOHN R ALDRICH

Electronic Signature of Signing Officer/Director Detail

FILED Apr 29, 2022 Secretary of State 1961008794CC

Certificate of Status Desired: No

04/29/2022 Date