

2020 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 29
SARATOGA SPRINGS, NY 12866

Current Mailing Address:

C/O JOHN ALDRICH LAW FIRM
376 BROADWAY STE 29
SARATOGA SPRINGS, NY 12866 US

FEI Number: 95-3703602

Certificate of Status Desired: No

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

06/18/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEOD
Name RILEY, PATRICK J
Address 800 S POINTE DR
 STE 2202
City-State-Zip: MIAMI BEACH FL 33139

Title SCFO
Name RILEY, CHRISTINE C
Address 800 S POINTE DR
 STE 2202
City-State-Zip: MIAMI BEACH FL 33139

Title D
Name RILEY, CHRISTINE C
Address 800 S POINTE DR
 STE 2202
City-State-Zip: MIAMI BEACH FL 33139

Title D
Name ALDRICH, JOHN R
Address 376 BROADWAY
 STE 29
City-State-Zip: SARATOGA SPRINGS NY 12866

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: JOHN R. ALDRICH

DIRECTOR

06/18/2020

Electronic Signature of Signing Officer/Director Detail

Date