

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M00378

FILED
Jan 16, 2012
Secretary of State

Entity Name: RILO'S CORPORATION

Current Principal Place of Business:

905 SW 122ND AVE.
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

905 SW 122ND AVE.
MIAMI, FL 33184

New Mailing Address:

FEI Number: 59-2474941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILO, NORA
905 SW 122ND AVENUE
MIAMI, FL 33184 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: RILO, NORA
Address: 12630 SW 10TH TERRACE
City-St-Zip: MIAMI, FL

Title: TD
Name: RILO, NORA
Address: 12630 SW 10TH TERRACE
City-St-Zip: MIAMI, FL

Title: VP
Name: RILOMANITO, NORA M
Address: 12630 SW 10 TERR
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: NORA RILO

PSD

01/16/2012

Electronic Signature of Signing Officer or Director

Date