

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103167

Entity Name: RIA GROUP, INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

240-31 ST., SUITE 7
MIAMI BCH, FL 33140

New Principal Place of Business:

240-31 ST., SUITE 7
MIAMI BEACH, FL 33140

Current Mailing Address:

240-31 ST., SUITE 7
MIAMI BCH, FL 33140

New Mailing Address:

FEI Number: 33-1025201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYLING, RICARDO
240-31 ST., SUITE 7
MIAMI BCH, FL 33140 US

Name and Address of New Registered Agent:

JOSUE, BERNARDEZ JR
240-31 ST., SUITE 7
MIAMI BEACH, FL 33140 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: JOSUE BERNARDEZ JR

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AYLING, RICARDO
Address: 240-31 ST., SUITE 7
City-St-Zip: MIAMI BCH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOSUE, BERNARDEZ JR
Address: 240-31 ST., SUITE 7
City-St-Zip: MIAMI BCH, FL 33140

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: JOSUE BERNARDEZ JR.

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04/06/2005

Electronic Signature of Signing Officer or Director

Date