

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007577

Entity Name: RIALTO HOLDING, INC.

FILED  
Apr 27, 2004  
Secretary of State

## Current Principal Place of Business:

150 SE 2ND AVE STE 1010  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

150 SE 2ND AVE STE 1010  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 71-0930480

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA  
150 SE 2ND AVE STE 1010  
MIAMI, FL 33131

## Name and Address of New Registered Agent:

EPHRIKIAN, GIANLUCA  
1410 SUNSET HARBOR DRIVE  
#219  
MIAMI BEACH, FL 33139

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: EPHRIKIAN, GIANLUCA

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: EPHRIKIAN, GIANLUCA  
Address: 10 VENETIAN WAY APT #1803  
City-St-Zip: MIAMI BCH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change ( ) Addition  
Name: EPHRIKIAN, GIANLUCA  
Address: 1410 SUNSET HARBOR DRIVE, #219  
City-St-Zip: MIAMI BEACH, FL 33139

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: EPHRIKIAN, GIANLUCA

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04/27/2004

Electronic Signature of Signing Officer or Director

Date