2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

ANNUAL REPORT (AR) FILED DOCUMENT # P04000089394 Feb 05, 2007 08:00 AI Secretary of State 1. Entity Namo RIALTO DEVELOPERS, INC. Principal Place of Business Mailing Address 3764 NW 207 TERRACE 3764 NW 207 TERRACE **AVENTURA FL 33180** AVENTURA FL 33180 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 20-1246118 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FARJI, ISIDORO Street Addross (P.O. Box Number is Not Acceptable) 3764 NW 207 TERRACE AVENTURA FL 33180 City Zip Code 8. 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. I am familiar with, and accept U00000619486 the obligations of registered agent. 02/08/07-80074-017 150.00 SIGNATURE . Signature, typed or printed name of registered agont and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change BHI. Delete HE ☐ Addition FARJI, ISIDORO NAME NAME 3764 NW 207 TERRACE STREET ADDRESS STREET ADDRESS **AVENTURA FL 33180** CHY-SI-ZIF CHY-S1-ZIP Change HILL. Delete ☐ Addition TITLE NAMI NAME STREET LADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP Addition TITLL ☐ Delete Change THILL NAMI NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete Change □ Addition IIILE NAME STRULT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 11010 ☐ Addition DIII. ☐ Defete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-702 CITY-SI-7IP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

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Daytime Phone #