

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041225

Entity Name: RILA AMERICA, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BOULEVARD
SUITE 950
CORAL GABLES, FL 33134 US

Current Mailing Address:

2121 PONCE DE LEON BOULEVARD
SUITE 950
CORAL GABLES, FL 33134 US

New Principal Place of Business:

104 CRANDON BLVD
#400
KEY BISCAYNE, FL 331491542 US

New Mailing Address:

104 CRANDON BLVD
#400
KEY BISCAYNE, FL 331491542 US

FEI Number: 20-2713139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODIN, PAUL DAVID
2121 PONCE DE LEON BOULEVARD
SUITE 950
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BODIN, PAUL DAVID
104 CRANDON BLVD #400
KEY BISCAYNE, FL 331491542 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: PAUL DAVID BODIN

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BODIN, PAUL DAVID
Address: 2121 PONCE DE LEON BOULEVARD SUITE 950
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BODIN, PAUL DAVID
Address: 104 CRANDON BLVD #400
City-St-Zip: KEY BISCAYNE, FL 331491542 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PAUL DAVID BODIN

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01/24/2008

Electronic Signature of Signing Officer or Director

Date