

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000041225

Entity Name: RILA AMERICA, INC.

**FILED**  
**Jan 11, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

235 CRANDON BLVD  
#3  
KEY BISCAYNE, FL 331491544 US

**New Principal Place of Business:**

**Current Mailing Address:**

235 CRANDON BLVD  
#3  
KEY BISCAYNE, FL 331491544 US

**New Mailing Address:**

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  
235 CRANDON BLVD #3  
KEY BISCAYNE, FL 331491544 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: BODIN, PAUL DAVID  
Address: 235 CRANDON BLVD #3  
City-St-Zip: KEY BISCAYNE, FL 331491544 US

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: PAUL DAVID BODIN

P

01/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date