

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132279

Entity Name: RIALAB INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

2730 SW 3RD AVENUE #703
MIAMI, FL 33129 US

Current Mailing Address:

2730 SW 3RD AVENUE #703
MIAMI, FL 33129 US

New Principal Place of Business:

1111 BRICKELL AVE
SUITE 2750
MIAMI, FL 33131 US

New Mailing Address:

1111 BRICKELL AVE
SUITE 2750
MIAMI, FL 33131 US

FEI Number: 20-5664610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BODIN, AMORY
4632 SW 10TH STREET
MIAMI, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ZALLES, ROBERTO A
Address: 2730 SW 3RD AVENUE #703
City-St-Zip: MIAMI, FL 33129 US

Title: TRES () Delete
Name: ZALLES, ROBERTO A
Address: 2730 SW 3RD AVENUE #703
City-St-Zip: MIAMI, FL 33129 US

Title: SECT () Delete
Name: ZALLES, ROBERTO A
Address: 2730 SW 3RD AVENUE #703
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZALLES, ROBERTO A
Address: 1111 BRICKELL AVE, SUITE 2750
City-St-Zip: MIAMI, FL 33131 US

Title: TRES (X) Change () Addition
Name: ZALLES, ROBERTO A
Address: 1111 BRICKELL AVE, SUITE 2750
City-St-Zip: MIAMI, FL 33131 US

Title: SECT (X) Change () Addition
Name: ZALLES, ROBERTO A
Address: 1111 BRICKELL AVE, SUITE 2750
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERTO A. ZALLES

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date