

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132279

FILED
Apr 28, 2011
Secretary of State

Entity Name: RIALAB INC.

Current Principal Place of Business:

1111 BRICKELL AVE
SUITE 2750
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL AVE
SUITE 2750
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-5664610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODIN, AMORY W CPA
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

OFFICERS AND DIRECTORS:

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

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

Title: SECT
Name: ZALLES, ROBERTO A SECT
Address: 1111 BRICKELL AVE, SUITE 2750
City-St-Zip: MIAMI, FL 33131 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: ROBERTO ZALLES

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date