

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090149

Entity Name: RILLAGO, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

11389 SW 65 ST.
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

11389 SW 65 ST.
MIAMI, FL 33173

New Mailing Address:

FEI Number: 26-3479600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATAREDONA, MIRIAM
10855 SW 72 STREET
#7-155
MIAMI, FL 33173 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: PVP
Name: MATAREDONA, MIRIAM
Address: 113189 SW 65 STREET
City-St-Zip: MIAMI, FL 33173

Title: P
Name: RIVAS, JUAN DE JESUS
Address: 113189 SW 65 STREET
City-St-Zip: MIAMI, FL 33173

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: MIRIAM MATAREDONA

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date