

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102366

FILED
Apr 28, 2012
Secretary of State

Entity Name: THE RILEY FIRM, P.A.

Current Principal Place of Business:

1805 SANS SOUCI BLVD. #130
NORTH MIAMI, FL 33181

New Principal Place of Business:

1650 NE 135TH STREET #1007
NORTH MIAMI, FL 33181

Current Mailing Address:

POST OFFICE BOX 600523
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 27-4492309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: P
Name: RILEY, DONNA
Address: POST OFFICE BOX 600523
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: DONNA RILEY

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date