

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005651

Entity Name: RILEY VENTURES,INC

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

700 EAST DANIA BEACH BLVD
SUITE 300
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

700 EAST DANIA BEACH BLVD
SUITE 300
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 45-4984218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, ARCHIE
700 EAST DANIA BEACH BLVD
SUITE 300
DANIA BEACH, FL 33004 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: PSTD
Name: ARCHIE, RYAN
Address: 700 EAST DANIA BEACH BLVD
City-St-Zip: DANIA BEACH, FL 33004

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: ARCHIE RYAN

P

04/06/2012

Electronic Signature of Signing Officer or Director

Date