

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012466

**FILED**  
**Mar 21, 2012**  
**Secretary of State**

**Entity Name:** RIYAL HOLDINGS CORPORATION

**Current Principal Place of Business:**

14 NE 1ST AVE  
SUITE 905  
MIAMI, FL 33132 US

**New Principal Place of Business:**

100 NORTH BISCAYNE BLVD.  
SUITE 2001  
MIAMI, FL 33132 US

**Current Mailing Address:**

14 NE 1ST AVE  
SUITE 905  
MIAMI, FL 33132 US

**New Mailing Address:**

100 NORTH BISCAYNE BLVD.  
SUITE 2001  
MIAMI, FL 33132 US

**FEI Number:** 27-4756213

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHEIKH, MOHAMMED A  
14 NE 1ST AVE  
SUITE 905  
MIAMI, FL 33132 US

**Name and Address of New Registered Agent:**

SHEIKH, MOHAMMED A  
50 BISCAYNE BLVD.  
APT # 4904  
MIAMI, FL 33132 US

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:** MOHAMMED AZEEM SHEIKH

03/21/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** STOUTENBURG, MELVIN H  
**Address:** 20000 EAST COUNTRY CLUB DRIVE , APT 211  
**City-St-Zip:** AVENTURA, FL 33180 US

**Title:** P  
**Name:** SHEIKH, MOHAMMED A  
**Address:** 50 BISCAYNE BLVD , APT 4904  
**City-St-Zip:** MIAMI, FL 33132 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:** MOHAMMED AZEEM SHEIKH

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date