

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015993

Entity Name: RIOT INCUBATION INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

3158 SW 153RD PATH
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

3158 SW 153RD PATH
MIAMI, FL 33185

New Mailing Address:

PO BOX 6036
RIVER FOREST, IL 60305

FEI Number: 27-5024436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANKARAN, ROHIT
3158 SW 153 PATH
MIAMI, FL 33185 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: JUREWICZ, TRENT
Address: PO BOX 6036
City-St-Zip: RIVER FOREST, IL 60305

Title: D
Name: SANKARAN, ROHIT
Address: PO BOX 6036
City-St-Zip: RIVER FOREST, IL 60305

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: ROHIT SANKARAN

D

01/06/2012

Electronic Signature of Signing Officer or Director

Date