2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074444

Entity Name: RIAD AMERICA CORP

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10055 US HWY 1 S 2375 STATE RD 16

ST AUGASTINE, FL 32086 ST AUGASTINE, FL 32084

Current Mailing Address: New Mailing Address:

10055 US HWY 1 S 2375 STATE RD 16

ST AUGASTINE, 32086 ST AUGASTINE, FL 32084

FEI Number: 45-3044862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALKHAJA, RIAD 2242 IRONSTONE DR W JAX,FL, FL 32246 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: ALKHAJA, RIAD

Address: 2242 IRONSTONE DR W
City-St-Zip: ST AUGASTINE, FL 32246 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: RIAD ALKHAJA PR 04/13/2012