

**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Mar 29, 2007 08:00 A**  
**Secretary of State**

**DOCUMENT # P93000015664**

1. Entity Name  
**RILEY BROTHERS, INC.**



Principal Place of Business

**10195 SW 186 STREET  
SUITE #A  
MIAMI, FL 33157**

Mailing Address

**10195 SW 186 STREET  
SUITE #A  
MIAMI, FL 33157**



01142007 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

|                                    |   |
|------------------------------------|---|
| 4. FEI Number<br><b>65-0427101</b> | Applied For<br><input type="checkbox"/> |
| Not Applicable                     |   |

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

**6. Name and Address of Current Registered Agent**

**RILEY, HAROLD  
11745 SW 102 AVE  
MIAMI, FL 33176**

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1-14-07

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

**10. OFFICERS AND DIRECTORS**

|                |                    |
|----------------|--------------------|
| TITLE          | PD                 |
| NAME           | RILEY, ELIZABETH   |
| STREET ADDRESS | 11745 SW 102 AVE   |
| CITY-ST-ZIP    | MIAMI, FL 33176    |
| TITLE          | VTD                |
| NAME           | RILEY, HAROLD      |
| STREET ADDRESS | 11745 SW 102 AVE   |
| CITY-ST-ZIP    | MIAMI, FL 33176    |
| TITLE          | SD                 |
| NAME           | RILEY, ROCIO       |
| STREET ADDRESS | 11745 SW 102ND AVE |
| CITY-ST-ZIP    | MIAMI, FL 33176    |
| TITLE          |                    |
| NAME           |                    |
| STREET ADDRESS |                    |
| CITY-ST-ZIP    |                    |
| TITLE          |                    |
| NAME           |                    |
| STREET ADDRESS |                    |
| CITY-ST-ZIP    |                    |

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**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-14-07 305-252-4610