

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000015664

Entity Name: RILEY BROTHERS, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

10195 SW 186 STREET
SUITE #A
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10195 SW 186 STREET
SUITE #A
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0427101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, HAROLD
11745 SW 102 AVE
MIAMI, FL 33176 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: RILEY, HAROLD
Address: 11745 SW 102 AVE
City-St-Zip: MIAMI, FL 33176

Title: SD
Name: RILEY, ROCIO
Address: 11745 SW 102ND AVE
City-St-Zip: MIAMI, FL 33176

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: HAROLD RILEY

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date