

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062299

FILED
Mar 02, 2006
Secretary of State

Entity Name: RIOLEX, INC.

Current Principal Place of Business:

5814 SUNSET DRIVE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5814 SUNSET DRIVE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0518031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADO, ARENA
7925 NW 12TH STREET #318
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ABRIL, ALEX
5814 SUNSET DRIVE
SOUTH MIAMI, FL 33143 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: ALEX ABRIL 03/02/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABRIL, ALEX
Address: 5814 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: TIE-SHUE, CAMILLE
Address: 5830 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: S () Change (X) Addition
Name: TIE-SHUE, GARY
Address: 5830 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D () Change (X) Addition
Name: BURSTEIN, ROBERT
Address: 5830 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GARY TIE-SHUE S 03/02/2006

Electronic Signature of Signing Officer or Director Date