

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062299

Entity Name: RIOLEX, INC.

FILED  
Apr 24, 2007  
Secretary of State

**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:**

ABRIL, ALEX  
5814 SUNSET DRIVE  
SOUTH MIAMI, FL 33143      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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP (X) Change ( ) Addition  
Name: TIE-SHUE, CAMILLE  
Address: 5814 SUNSET DRIVE  
City-St-Zip: SOUTH MIAMI, FL 33143

Title: S (X) Change ( ) Addition  
Name: TIE-SHUE, GARY  
Address: 5814 SUNSET DRIVE  
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D (X) Change ( ) Addition  
Name: BURSTEIN, ROBERT  
Address: 5814 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

D

04/24/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date