

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062299

Entity Name: RIOLEX, INC.

FILED  
Mar 21, 2012  
Secretary of State

**Current Principal Place of Business:**

5814 SUNSET DRIVE  
MIAMI, FL 33143

**New Principal Place of Business:**

5814 SUNSET DRIVE  
MIAMI, FL 33143 US

**Current Mailing Address:**

5814 SUNSET DRIVE  
MIAMI, FL 33143

**New Mailing Address:**

5814 SUNSET DRIVE  
MIAMI, FL 33143 US

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:**

TIE-SHUE, GARY  
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: GARY TIE-SHUE

03/21/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: TIE-SHUE, GARY  
Address: 5814 SUNSET DRIVE  
City-St-Zip: MIAMI, FL 33143

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

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: GARY TIE-SHUE

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date