

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041818

Entity Name: RILEA GROUP, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

848 BRICKELL AVENUE
SUITE 1010
MIAMI, FL 33131

New Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 1015
MIAMI, FL 33131

Current Mailing Address:

848 BRICKELL AVENUE
SUITE 1010
MIAMI, FL 33131

New Mailing Address:

1000 BRICKELL AVENUE
SUITE 1015
MIAMI, FL 33131

FEI Number: 65-0768707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OJEDA, ALAN
848 BRICKELL AVENUE
SUITE 1010
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

OJEDA, ALAN
1000 BRICKELL AVENUE
SUITE 1015
MIAMI, FL 33131 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: ALAN OJEDA

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OJEDA, ALAN
Address: 848 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OJEDA, ALAN
Address: 1000 BRICKELL AVENUE #1015
City-St-Zip: MIAMI, FL 33131

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: ALAN OJEDA

PRE

04/20/2006

Electronic Signature of Signing Officer or Director

Date