2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057316

Entity Name: RIGA, INC.

FILED Feb 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1457 N.US HWY 1, SUITE # C-23

ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2027

DAYTONA BEACH, FL 32115 US

FEI Number: 59-3457876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOUTOUNCHIAN, HAMID R PRES
P. O. BOX 2027

TOUTOUNCHIAN, HAMID R PRES
1984 TEAGUE ST.

DAYTONA BEACH, FL 32115 US DAYTONA BEACH, FL 32119 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: HAMID R. TOUTOUNCHIAN 02/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: TOUTOUNCHIAN, HAMID R PRES

Address: P.O. BOX 2027

City-St-Zip: DAYTONA BEACH, FL 32115 US

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: HAMID R. TOUTOUNCHIAN P 02/29/2012