

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000065162

Entity Name: RIOTEL OF FLORIDA, INC.

**FILED**  
**Apr 12, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

11325 GULF BLVD  
TREASURE ISLAND, FL 33706

**New Principal Place of Business:**

**Current Mailing Address:**

11325 GULF BLVD  
TREASURE ISLAND, FL 33706

**New Mailing Address:**

FEI Number: 65-0804759

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RIOUX, FREDERIC P MGR  
11325 GULF BLVD  
TREASURE ISLAND, FL 33706 US

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

RIOUX, FREDERIC P VP  
11325 GULF BLVD  
TREASURE ISLAND, FL 33706 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: FREDERIC RIOUX

04/12/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: RIOUX, MARIETTE  
Address: 11325 GULF BLVD  
City-St-Zip: TREASURE ISLAND, FL 33706

Title: DV  
Name: RIOUX, FREDERIC  
Address: 11325 GULF  
City-St-Zip: TREASURE ISLAND, FL 33706

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: FREDERIC RIOUX

VP

04/12/2012

Electronic Signature of Signing Officer or Director

Date