

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091727

Entity Name: RIALCO, INC.

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 5936
SURFSIDE, FL 33154

New Principal Place of Business:

4601 NW 36TH STREET
MIAMI, FL 33166

Current Mailing Address:

P.O. BOX 5936
SURFSIDE, FL 33154 US

New Mailing Address:

FEI Number: 65-0791064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA,COMAS,DE TORRES&FERNANDEZ-FRAGA,PA
2100 SALZEDO ST.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, PA
2100 SALZEDO ST.
STE. 300
CORAL GABLES, FL 33134 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: RICARDO A. NEVAREZ

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COMER, ALICIA
Address: P.O. BOX 5916
City-St-Zip: SURFSIDE, FL 331545916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COMER, ALICIA
Address: P.O. BOX 5916
City-St-Zip: SURFSIDE, FL 33154

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: ALICIA COMER

D

01/17/2007

Electronic Signature of Signing Officer or Director

Date