

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091727

Entity Name: RIALCO, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

115 OCEAN BLVD.
GOLDEN BEACH, FL 33160

New Principal Place of Business:

425 W 41 STREET
MIAMI BEACH, FL 33140

Current Mailing Address:

P.O. BOX 5936
SURFSIDE, FL 33154 US

New Mailing Address:

C/O REIMS, LLC
P.O. BOX 6481
SURFSIDE, FL 33154 US

FEI Number: 65-0791064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BLVD.
10TH FLOOR
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: RICARDO A. NEVAREZ

MGR

04/27/2011

Electronic Signature of Signing Officer or Director

Date