

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041225

FILED  
Jan 24, 2008  
Secretary of State

Entity Name: RILA AMERICA, INC.

## Current Principal Place of Business:

2121 PONCE DE LEON BOULEVARD  
SUITE 950  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

104 CRANDON BLVD  
#400  
KEY BISCAYNE, FL 331491542 US

## Current Mailing Address:

2121 PONCE DE LEON BOULEVARD  
SUITE 950  
CORAL GABLES, FL 33134 US

## New Mailing Address:

104 CRANDON BLVD  
#400  
KEY BISCAYNE, FL 331491542 US

FEI Number: 20-2713139

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BODIN, PAUL DAVID  
2121 PONCE DE LEON BOULEVARD  
SUITE 950  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

BODIN, PAUL DAVID  
104 CRANDON BLVD #400  
KEY BISCAYNE, FL 331491542 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: PAUL DAVID BODIN

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: BODIN, PAUL DAVID  
Address: 2121 PONCE DE LEON BOULEVARD SUITE 950  
City-St-Zip: CORAL GABLES, FL 33134 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: BODIN, PAUL DAVID  
Address: 104 CRANDON BLVD #400  
City-St-Zip: KEY BISCAYNE, FL 331491542 US

I hereby certify that the information supplied with this filing does not qualify 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: PAUL DAVID BODIN

P

01/24/2008

Electronic Signature of Signing Officer or Director

Date