

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041225

Entity Name: RILA AMERICA, INC.

Current Principal Place of Business:

235 CRANDON BLVD
#3
KEY BISCAYNE, FL 33149-1544

Current Mailing Address:

235 CRANDON BLVD
#3
KEY BISCAYNE, FL 33149-1544 US

FEI Number: 20-2713139

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BODIN, PAUL DAVID
235 CRANDON BLVD #3
KEY BISCAYNE, FL 33149-1544 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PSD
Name BODIN, PAUL DAVID
Address 235 CRANDON BLVD #3
City-State-Zip: KEY BISCAYNE FL 33149-1544

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: PAUL DAVID BODIN

PRESIDENT

02/07/2013

Electronic Signature of Signing Officer/Director Detail

Date