

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000061026

Entity Name: RIALCO GROUP INC.

Current Principal Place of Business:

2225 NE 123 STREET
SUITE 202
NORTH MIAMI, FL 33181

Current Mailing Address:

2225 NE 123 STREET
SUITE 202
NORTH MIAMI, FL 33181

FEI Number: 26-2670663

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORONEL, RICARDO
2225 NE 123 STREET
#202
NORTH MIAMI, FL 33181 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 PST
Name CORONEL, RICARDO
Address 2225 NE 123 STREET #202
City-State-Zip: NORTH MIAMI FL 33181

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 CORONEL

04/28/2013

Electronic Signature of Signing Officer/Director Detail

Date