

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152485

Entity Name: RIOS REAL ESTATE, INC

FILED
Jun 20, 2008
Secretary of State

Current Principal Place of Business:

16231 DEER CHASE LOOP
ORLANDO, FL 32828

New Principal Place of Business:

913 TIMBER ISLE DRIVE
ORLANDO, FL 32828

Current Mailing Address:

16231 DEER CHASE LOOP
ORLANDO, FL 32828

New Mailing Address:

913 TIMBER ISLE DRIVE
ORLANDO, FL 32828

FEI Number: 20-3819883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, JUAN
16231 DEER CHASE LOOP
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

RIOS, JUAN
913 TIMBER ISLE DRIVE
ORLANDO, FL 32828 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: JUAN RIOS

06/20/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIOS, LORI B
Address: 16231 DEER CHASE LOOP
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIOS, LORI B
Address: 913 TIMBER ISLE DRIVE
City-St-Zip: ORLANDO, FL 32828

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: LORI RIOS

P

06/20/2008

Electronic Signature of Signing Officer or Director

Date