

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H55844

Entity Name: RIO IMPORTS REPAIR, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

% JACINTO RODRIGUES
12737 U.S. HWY. 19 S.
CLEARWATER, FL 346247213

Current Mailing Address:

% JACINTO RODRIGUES
12737 U.S. HWY. 19 S.
CLEARWATER, FL 346247213

New Principal Place of Business:

% JACINTO RODRIGUES
12737 U.S. HWY. 19 S.
CLEARWATER, FL 33764

New Mailing Address:

% JACINTO RODRIGUES
12737 U.S. HWY. 19 S.
CLEARWATER, FL 33764

FEI Number: 59-2523932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUES, JACINTO
3133 MASTERS DR
CLEARWATER, FL 34621 US

Name and Address of New Registered Agent:

RODRIGUES, JACINTO
3133 MASTERS DR
CLEARWATER, FL 33761 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:

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RODRIGUES, JACINTO,
Address: 3133 MASTERS DR
City-St-Zip: CLEARWATER, FL

Title: D () Delete
Name: RODRIGUES, ROGERIO
Address: 3133 MASTERS DRIVE
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RODRIGUES, JACINTO,
Address: 3133 MASTERS DR
City-St-Zip: CLEARWATER, FL 33761

Title: VP (X) Change () Addition
Name: RODRIGUES, ROGERIO
Address: 9341 - 54TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33782

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: JACINTO RODRIGUES

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date