2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H55844

Entity Name: RIO IMPORTS REPAIR, INC.

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

RODRIQUES, 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DF

Name: RODRIGUES, JACINTO
Address: 3133 MASTERS DR
City-St-Zip: CLEARWATER, FL 33761

Title: VP

 Name:
 RODRIGUES, ROGERIO

 Address:
 9341 - 54TH STREET NORTH

 City-St-Zip:
 PINELLAS PARK, FL 33782

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: JACINTO RODRIGUES PRES 01/18/2011