2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047385

Entity Name: RIOBEL SOLUTIONS, INC.

FILED Feb 07, 2004 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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6110 SW 129TH PLACE #1707 13800 SW 8TH STREET MIAMI, FL 33183

#286

MIAMI, FL 331843032 US

Current Mailing Address: New Mailing Address:

13800 SW 8TH STREET 13800 SW 8TH STREET #286 #286

MIAMI, FL 331843032 MIAMI, FL 331843032 US

FEI Number: 65-1102700 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:

LOPEZ, MARIO LOPEZ, MARIO 6110 SW 129TH PLACE #1707 1334 SW 102ND AVENUE MIAMI, FL 33183 US MIAMI, FL 33174 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: 02/07/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete () Change () Addition

LOPEZ, MARIO Name: Name: 6110 SW 129TH PLACE #1707 Address: Address: MIAMI, FL 33183 City-St-Zip:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. 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: MARIO LOPEZ **PRES** 02/07/2004