

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047385

Entity Name: RIOBEL SOLUTIONS, INC.

FILED
May 22, 2005
Secretary of State

Current Principal Place of Business:

13800 SW 8TH STREET
#286
MIAMI, FL 331843032 US

New Principal Place of Business:

Current Mailing Address:

13800 SW 8TH STREET
#286
MIAMI, FL 331843032 US

New Mailing Address:

FEI Number: 65-1102700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MARIO
1334 SW 102ND AVENUE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

GONZALEZ, ISABEL
1334 SW 102ND AVENUE
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: ISABEL GONZALEZ

05/22/2005

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GONZALEZ, ISABEL
Address: 1334 SW 102ND AVENUE
City-St-Zip: MIAMI, FL 33184

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 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: ISABEL GONZALEZ

PRES

05/22/2005

Electronic Signature of Signing Officer or Director

Date