2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## May 02, 2008 08:00 AN Secretary of State DOCUMENT # P03000068517 RIOS MORENO INVESTMENTS, INC. Principal Place of Business Mailing Address 12950 NW 107 COURT 12950 NW 107 COURT MIAMI FL 33178 MIAMI FL 33178 2. Principal Place of Business - No PO, Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-0955283 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RIOS, JOSE Street Address (P.O. Box Number is Not Acceptable) 12950 NW 107 COURT **MIAMI FL 33178** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or crinted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete ☐ Change ☐ Addition NAME RIOS, JOSE NAME STREET ADDRESS 12950 NW 107 COURT STREET ADDRESS CITY-ST-ZIP MIAMI FL 33178 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME MORENO, GUSTAVO STREET ADDRESS 12950 NW 107 COURT STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33178** CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME RIOS, LUCY NAME STREET ADDRESS 12940 NW 107TH CT STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-7IP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z(P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes: I further certify that the information indicated on this report or supplemental report is frue and accurate and that my signature shall have the same logal effect as if made under oath, that I am an efficier 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 in Block 10 or Block 11 if changed, or on an attachment with an appress, with an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF STRINING OFFICER OR DIRECTOR

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