2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

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TITLE NAME

TITLE

NAME

Secretary of State DOCUMENT # P03000154905 05-02-2008 90143 006 ***150.00 RIO INDIO SITE SERVICES, INC. Principal Place of Business Mailing Address **6720 ANDREWS AVE** P.O. BOX 2817 FORT PIERCE, FL 34945 FORT PIERCE, FL 34954 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04302008 Chg-P City & State City & State 4. FEI Number Applied For 20-0511778 Not Applicable Country Zip Country Zin \$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 LUNA, HECTOR Street Address (P.O. Box Number is Not Acceptable) 6720 ANDREWS AVE. FORT PIERCE, FL 34945 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \Box Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE Change ■ Addition TITLE ☐ Delete LUNA, HECTOR NAME NAME P.O. BOX 2817 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34954 CITY-ST-ZIP VD Delete ☐ Change Addition TITLE TITLE NAME LUNA, ANGELICA NAME STREET ADDRESS P.O. BOX 2817 STREET ADDRESS FORT PIERCE, FL 34954 CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

FILED May 02, 2008 8:00 am

☐ Change

Change

■ Addition

☐ Addition

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME STREET ADDRESS

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SIGNATURE:	Hector	Luna	Hector	Lynn	4/30/08	
· · · · · · · · · · · · · ·	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Oate	Daytime Phone #