

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091325

Entity Name: MAR & RIOS INDUSTRIES, INC.

FILED
May 19, 2006
Secretary of State

Current Principal Place of Business:

2972 NW 22ND STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2972 NW 22ND STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-1234847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, CLAUDIA
2972 NW 22ND STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

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:

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: CEO () Delete
Name: RIOS, ROBERTO
Address: 1053 SW 22ND ST.
City-St-Zip: MIAMI, FL 33129

Title: P () Delete
Name: RIOS, ROBERTO
Address: 1053 SW 22ND ST.
City-St-Zip: MIAMI, FL 33129

Title: EVP () Delete
Name: RIOS, CLAUDIA
Address: 1053 SW 22ND ST.
City-St-Zip: MIAMI, FL 33129

Title: SD () Delete
Name: RIOS, CLAUDIA
Address: 1053 SW 22ND STREET
City-St-Zip: MIAMI, FL 33129

Title: BA () Delete
Name: RODRIQUEZ, CLIFTON H
Address: 3146 NW 68TH STREET
City-St-Zip: FT. LAUDERDALE, FL 333091206

Title: EOM () Delete
Name: RODRIQUEZ, CLIFTON H
Address: 3146 NW 68TH STREET
City-St-Zip: FT. LAUDERDALE, FL 333091206

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: CLAUDIA A RIOS

P

05/19/2006

Electronic Signature of Signing Officer or Director

Date