

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124294

Entity Name: A.G. RIOS CORPORATION

FILED
Apr 14, 2007
Secretary of State

Current Principal Place of Business:

14217 BOCA KEY DRIVE
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

14217 BOCA KEY DRIVE
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 20-1625491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, ADRIAN G
1854 DESTINY BLVD
#306
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

RIOS, ADRIAN G
14217 BOCA KEY DRIVE
ORLANDO, FL 32824 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: ADRIAN G RIOS

04/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIOS, ADRIAN G
Address: 1854 DESTINY BLVD #306
City-St-Zip: KISSIMMEE, FL 34741

Title: VD () Delete
Name: AGUIRRE, PABLO
Address: 14217 BOCA KEY DRIVE
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIOS, ADRIAN G
Address: 14217 BOCA KEY DRIVE
City-St-Zip: ORLANDO, FL 32824

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: ADRIAN G RIOS

P

04/14/2007

Electronic Signature of Signing Officer or Director

Date