2006 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 30, 2006 8:00 am Secretary of State **DOCUMENT # P04000156233** 08-30-2006 90001 029 ***150.00 ALBERTO RIOS EQUIPMENT, INC Principal Place of Business Mailing Address 6830 SW 8TH ST. 6830 SW 8TH ST. PEMBROKE PINES, FL 33023 PEMBROKE PINES, FL 33023 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08222006 Chg-P CB2E034 (11/05) City & State City & State Applied For 4. FEI Number 27-0109607 Not Applicable Zip Country Country Zip \$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 SASSO, PAUL R Street Address (P.O. Box Number is Not Acceptable) 7721 SW 62ND AVE., SUITE 202 S. MIAMI, FL 33143 City Zin 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change ■ Addition NAME RIOS, ALBERTO NAME STREET ADDRESS 6830 SW 8TH ST. STREET ADDRESS PEMBROKE PINES, FL 33023 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP_ -CITY-ST-ZIF-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 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 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

ATTACHMENT

Alberto Rios Equipment 6830 s.w. 8 Street

Pembroke Pines FI 33023-

Fax: 954-966-38-33

8/8/2006

Division of Corporation P.O. Box 1500 Tallahassee, Fl 32302-1500

By the following we ask for the waiver of \$400.00 late fee because we did not receive the notice.

Thank you

Alberto Rios

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