

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171523

Entity Name: RIOS REALTY SERVICES, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2645 EXECUTIVE PARK DR.
118
WESTON, FL 33331

New Principal Place of Business:

19517 NORTH COQUINA WAY
WESTON, FL 33332

Current Mailing Address:

19517 NORTH COQUINA WAY
WESTON, FL 33332

New Mailing Address:

FEI Number: 13-4290901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISLER, MICHAEL J
1528 WESTON ROAD
WESTON, FL 33326 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: RIOS, NORMA
Address: 19517 NORTH COQUINA WAY
City-St-Zip: WESTON, FL 33332

Title: PD () Delete
Name: FLANAGAN, MARILYN
Address: 4266 E. SENECA AVE.
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MARYLIN FLANAGAN

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date