

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016306

FILED  
Feb 02, 2006  
Secretary of State

**Entity Name:** RIO LOCO MARINE SALES AND SERVICE, INC.

**Current Principal Place of Business:**

409 N RIVER AVE  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

1132 N.E. 48TH STREET  
POMPANO BEACH, FL 33064

**Current Mailing Address:**

409 N RIVER AVE  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

773 N.E. 71ST STREET  
BOCA RATON, FL 33487

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RETAMAR, RICHARD E ESQ  
823 E HILLSBORO BLVD  
DEERFIELD BEACH, FL 33443      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:                      D                      ( ) Delete  
Name:                      RODRIGUEZ, MARIANELA  
Address:                      409 N RIVER AVE  
City-St-Zip:                      DEERFIELD BEACH, FL 33441

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:                      D                      (X) Change ( ) Addition  
Name:                      RODRIGUEZ, MARIANELA  
Address:                      773 N.E. 71ST STREET  
City-St-Zip:                      BOCA RATON, FL 33487

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: MARIANELA RODRIGUEZ

D

02/02/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date