2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 22, 2008 08:00 All Secretary of State **DOCUMENT # P05000026004** 1. Entity Name RIOS CONTINENTALES, CORP Principal Place of Business Mailing Address 482 PALM AVE **482 PALM AVE** HIALEAH FL 33010 HIALEAH FL 33010 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-2372998 Not Applicable Ζıp Country Zip Country \$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 Name RIOS, OTTO R 1675 W 3 AVE Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33010 City Zip 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, typod or prodod centroll registered agent and otial flamplicacio (NOTE: Registered Agent arginature required when reinstaturig) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition U00000835032 NAME RIOS, OTTO R NAME 02/29/08-80016-019 150.00 STREET ADDRESS 1675 W 3 AVE STREET ADDRESS CITY-ST-7IP HIALEAH FL 33010 CITY-ST-ZIP TIT! F ☐ Delete TITLE ☐ Change ☐ Addition NAME RIOS, OTTO R NAME 1675 W 3 AVE STREET ADDRESS STREET ADORESS CITY-ST-ZIP HIALEAH FL 33010 CITY-SI-ZIF Derete THEE TITLE Change Addition NAME RIOS, OTTO R NAME STREET ADURESS 1675 W 3 AVE STREET ADDRESS CiTY+ST-ZIP CITY-ST-ZIP HIALEAH FL 33010 S TITLE Delete TITLE ☐ Change Addition RIOS, OTTO R NAM! NAME 1675 W 3 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33010 CITY-S1-7IP D TITLE ☐ Deiete TITLE ☐ Change Addition RIOS, OTTO R NAME STREET ADDRESS 1675 W 3AVE STREET ADDRESS HIALEAH FL 33010 CITY-ST-ZIP CITY- S1- ZIP TITLE ☐ Delete TITLE Change Change Addition NAME MAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

OTTO RENE PIOS - PIESIDENT 3/19/2008
GNING OFFICER OR DIRECTOR

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR