

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026004

Entity Name: RIOS CONTINENTALES,CORP

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

249 EAST 13TH STREET
HIALEAH, FL 33010 US

New Principal Place of Business:

32 EAST 5TH STREET
HIALEAH, FL 33010 US

Current Mailing Address:

249 EAST 13TH STREET
HIALEAH, FL 33010 US

New Mailing Address:

32 EAST 5TH STREET
HIALEAH, FL 33010 US

FEI Number: 20-2372998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, OTTO R
1675 W 3 AVE
HIALEAH, FL 33010 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

OFFICERS AND DIRECTORS:

Title: P
Name: RIOS, OTTO R
Address: 1675 W 3 AVE
City-St-Zip: HIALEAH, FL 33010 US

Title: VP
Name: RIOS, OTTO R
Address: 1675 W 3 AVE
City-St-Zip: HIALEAH, FL 33010 US

Title: T
Name: RIOS, OTTO R
Address: 1675 W 3 AVE
City-St-Zip: HIALEAH, FL 33010 US

Title: S
Name: RIOS, OTTO R
Address: 1675 W 3 AVE
City-St-Zip: HIALEAH, FL 33010 US

Title: D
Name: RIOS, OTTO R
Address: 1675 W 3 AVE
City-St-Zip: HIALEAH, FL 33010 US

I hereby 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 all other like empowered.

SIGNATURE: OTTO RENE RIOS

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date