

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

8/22/2006-90031-009-\$550.00-\$550.00

DOCUMENT # P05000103438

1. Entity Name

E.L. RIOS CONSULTING, INC.



2006 OCT 16 AM 9:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

3900 GALT OCEAN DR #2502
FT LAUDERDALE FL 33308

Mailing Address

3900 GALT OCEAN DR #2502
FT LAUDERDALE FL 33308

2. Principal Place of Business

2881 East Oakland Park Blvd.

3. Mailing Address

3900 Galt Ocean Drive

State, Apt. #, etc.

State, Apt. #, etc.

1802

2nd MOORE

CR2E034 (4/06)

City & State

Ft. Lauderdale

City & State

Ft. Lauderdale, FL

4. FEI Number

54-2180084

Applied For

Not Applicable

Zip

33306

Country

USA

Zip

33308

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SIERRA, RICHARD
3111 N UNIVERSITY DR #718
CORAL SPRINGS FL 33065

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

FILE NOW!!! FEE IS \$550.00

DUE BY September 6, 2006

Make Check Payable to Florida Department of State

S 607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☐

9. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PSD	☐ Delete
NAME	RIOS, EVELYN L	
STREET ADDRESS	3900 GALT OCEAN DR #2502	
CITY - ST - ZIP	FT LAUDERDALE FL 33308	
TITLE	D	☒ Delete
NAME	MELENDEZ, EVELYN	
STREET ADDRESS	3900 GALT OCEAN DR #2502	
CITY - ST - ZIP	FT LAUDERDALE FL 33308	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Director	☐ Change ☒ Addition
NAME	Evelyn Rios Serrano	
STREET ADDRESS	3900 Galt Ocean Dr #1802	
CITY - ST - ZIP	Ft. Lauderdale, FL 33308	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

12. I hereby 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 of 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:

Paul L. Serrano

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/16/06

Date

Deputy Phone #