

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038823

Entity Name: RIOS HARVESTING, INC.

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

12 MICHIGAN RD
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

Current Mailing Address:

12 MICHIGAN RD
LEHIGH ACRES, FL 33936 US

New Mailing Address:

FEI Number: 20-4512843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, GUILLERMO
12 MICHIGAN RD
LEHIGH ACRES, FL 33936 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: P () Delete
Name: RIOS, GUILLERMO
Address: 12 MICHIGAN RD
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: VP () Delete
Name: RIOS, MIRTA N
Address: 12 MICHIGAN RD
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: S () Delete
Name: LOPEZ, JUAN
Address: 12 MICHIGAN RD
City-St-Zip: LEHIGH ACRES, FL 33936 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: RIOS, GUILLERMO JR
Address: 12 MICHIGAN RD
City-St-Zip: LEHIGH ACRES, FL 33936 US

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: GUILLERMO RIOS

PRE

03/05/2009

Electronic Signature of Signing Officer or Director

Date