2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038823

Entity Name: RIOS HARVESTING, INC.

FILED Feb 16, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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12 MICHIGAN RD

LEHIGH ACRES, FL 33936 US

Current Mailing Address: New Mailing Address:

12 MICHIGAN RD

LEHIGH ACRES, FL 33936 US

FEI Number: 20-4512843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RIOS, MIRTA 12 MICHIGAN RD

LEHIGH ACRES, FL 33936 US

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:

Name: RIOS, GUILLERMO Address: 12 MICHIGAN RD

City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: VP

Name: RIOS, MIRTA N Address: 12 MICHIGAN RD

City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: S

Name: RIOS, GUILLERMO JR Address: 12 MICHIGAN RD

City-St-Zip: LEHIGH ACRES, FL 33936 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: MIRTA NORA RIOS VP 02/16/2012