

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056269

Entity Name: RIOS MOTORS INC

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

11301 US HWY 19
SUITE B
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

11301 B US HWY 19
PORT RICHEY, FL 34668

New Mailing Address:

11301 US HWY 19
PORT RICHEY, FL 34668

FEI Number: 20-4424992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, ANDRE T
11047 WREN RD
WEEKI WACHEE, FL 34613 US

Name and Address of New Registered Agent:

RIOS, NELSON A
11323 FINCH RD
WEEKI WACHEE, FL 34614 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: NELSON RIOS

07/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIOS, ANDRE
Address: 11301 US HWY 19
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIOS, NELSON
Address: 11301 US HWY 19
City-St-Zip: PORT RICHEY, FL 34668

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: NELSON RIOS

PRES

07/05/2007

Electronic Signature of Signing Officer or Director

Date