

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000124870

Entity Name: WILLIAM R. RIOS, INC.

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

5794 BIRD ROAD
210
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5794 BIRD ROAD
210
MIAMI, FL 33155

New Mailing Address:

FEI Number: 30-0383548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, WILLIAM R
5794 BIRD ROAD
210
MIAMI, FL 33155 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, WILLIAM R
Address: 5794 BIRD ROAD, 210
City-St-Zip: MIAMI, FL 33155

Title: V
Name: VAZQUEZ-RIOS, LISSET VP
Address: 5794 BIRD RD #210
City-St-Zip: MIAMI, FL 33155

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: WILLIAM RIOS

P

02/25/2010

Electronic Signature of Signing Officer or Director

Date