

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139132

Entity Name: RIOS GROWERS, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

2920 PALMARITA RD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

2920 PALMARITA RD
WEST PALM BEACH, FL 33406

New Mailing Address:

12226 BRISBANE LN
WELLINGTON, FL 33414

FEI Number: 20-5822922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, ALEX
2920 PALMARITA RD
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

RIOS, ALEX
12226 BRISBANE LN
WELLINGTON, FL 33414 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: ALEX RIOS

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RIOS, ALEX
Address: 12226 BRISBANE LN
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: RIOS, MARCELA A
Address: 12226 BRISBANE LN
City-St-Zip: WELLINGTON, FL 33414

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: ALEX RIOS

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date