

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156399

FILED
Feb 11, 2011
Secretary of State

Entity Name: RIOS GENERAL SHELL CONTRACTOR, CORP.

Current Principal Place of Business:

1245 NE 159TH STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1245 NE 159TH STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 51-0314663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, DOUGLAS
1245 NE 159TH STREET
NORTH MIAMI BEACH, FL 33162 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, DOUGLAS
Address: 1245 NE 159TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP
Name: RIOS, AMANDA
Address: 1245 NE 159TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: RIOS, DOUGLAS

P

02/11/2011

Electronic Signature of Signing Officer or Director

Date