

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020868

FILED
Sep 12, 2009
Secretary of State

Entity Name: JOSE DEL RIO CORP

Current Principal Place of Business:

16462 SW 71ST TERR
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

16462 SW 71ST TERR
MIAMI, FL 33193

New Mailing Address:

FEI Number: 20-8451860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZURMENDI, JOSE DEL RIO
16462 SW 71ST TERR
MIAMI, FL 33193 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

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: MR. () Delete
Name: AZURMENDI, JOSE DEL RIO
Address: 16462 SW 71ST TERR
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE DEL RIO AZURMENDI

PRES

09/12/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date