2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020499

Entity Name: IVAN RIOS SERVICES, INC.

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8251 SW 9TH STREET
NORTH LAUDERDALE, FL 33068

6900 SW 15TH STREET
POMPANO BEACH, FL 33068

Current Mailing Address: New Mailing Address:

8251 SW 9TH STREET
NORTH LAUDERDALE, FL 33068

6900 SW 15TH STREET
POMPANO BEACH, FL 33068

FEI Number: 77-0720671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIOS CORTES, JAVIER I

8251 SW 9TH STREET

NORTH LAUDERDALE, FL 33068 US

RIOS CORTES, JAVIER I

6900 SW 15TH STREET

POMPANO BEACH, FL 33068 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: RIOS CORTES JAVIER 04/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 RIOS CORTES, JAVIER I

 Address:
 6900 SW 15TH STREET

 City-St-Zip:
 POMPANO BEACH, FL 33068

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: IVAN RIOS CORTES PRES 04/15/2011