

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094994

Entity Name: ALEX RIUS INC.

FILED
Jun 30, 2009
Secretary of State

Current Principal Place of Business:

925 SW 72ND AVE
MIAMI, FL 33144

New Principal Place of Business:

7884 W FLAGLER ST
MIAMI, FL 33144

Current Mailing Address:

925 SW 72ND AVE
MIAMI, FL 33144

New Mailing Address:

7884 W FLAGLER ST
MIAMI, FL 33144

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RIUS, ALEX PRES
7884 W FLAGLER ST
MIAMI, FL 33144` 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 RIUS

06/30/2009

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: PSTD () Delete
Name: RIUS, ALEXANDER M
Address: 925 SW 72ND AVE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RIUS, ALEXANDER M
Address: 7884 W FLAGLER ST
City-St-Zip: MIAMI, FL 33144

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: ALEX RIUS

PRES

06/30/2009

Electronic Signature of Signing Officer or Director

Date