

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062874

FILED
Jan 07, 2012
Secretary of State

Entity Name: RIOS RESTAURANT GROUP INC.

Current Principal Place of Business:

3771 BRANTLEY PLACE CIR.
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

3771 BRANTLEY PLACE CIR.
APOPKA, FL 32703 US

New Mailing Address:

FEI Number: 27-3181011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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, D
Name: RIOS, JOEL
Address: 3771 BRANTLEY PLACE CIR.
City-St-Zip: APOPKA, FL 32703 US

Title: T, S
Name: RIOS, JOEL
Address: 3771 BRANTLEY PLACE CIR.
City-St-Zip: APOPKA, FL 32703 US

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: JOEL RIOS

PST

01/07/2012

Electronic Signature of Signing Officer or Director

Date