2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096165

Entity Name: RIOS PRODUCTIONS, INC.

Apr 30, 2011 Secretary of State

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

466 SPANISH TRACE BLVD

ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address: New Mailing Address:

466 SPANISH TRACE BLVD

ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 90-0636806 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, HARRY 466 SPANISH TRACE BLVD ALTAMONTE SPRINGS, FL 32714 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CFO

Name: RIOS, HARRY

466 SPANISH TRACE BLVD Address:

City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title:

Name: RIOS, CARMEN A

Address: 4006 LONG NEEDLE LANE APT 306 WINTER SPRINGS, FL 32708 US City-St-Zip:

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: HARRY RIOS CEO 04/30/2011