2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096165

Entity Name: RIOS PRODUCTIONS, INC.

FILED Apr 12, 2012 Secretary of State

Date

Current Principal Place of Business: New 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

OFFICERS AND DIRECTORS:

Title: CEO

Name: RIOS, HARRY SR.

Address: 466 SPANISH TRACE BLVD

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

Title: F

Name: RIOS, HARRY L JR.

Address: 216 TWELVE LEAGUE CIRCLE City-St-Zip: CASSELBERRY, FL 32707 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: HARRY RIOS CEO 04/12/2012