

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042969

FILED
Apr 12, 2012
Secretary of State

Entity Name: RIOS ARDILA INVESTMENT, INC

Current Principal Place of Business:

5321 N STATE RD 7
TAMARAC, FL 33319

New Principal Place of Business:

6451 SW 157 CT
MIAMI, FL 33193

Current Mailing Address:

5321 N STATE RD 7
TAMARAC, FL 33319

New Mailing Address:

6451 SW 157 CT
MIAMI, FL 33193

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIJANO, FRANCISCO J
5321 N STATE RD 7
TAMARAC, FL 33319 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: PDT
Name: RIOS, CESAR A
Address: CRA.49 #72-127 QUINTAS DEL CACIQUE II
City-St-Zip: BUCARAMANGA, ST 00000

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: CESAR A RIOS

PDT

04/12/2012

Electronic Signature of Signing Officer or Director

Date