

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000069800

FILED
Apr 24, 2009
Secretary of State

Entity Name: RIOS, MEDINA & ASSOCIATES, PUBLIC ACCOUNTANTS, P.A.

Current Principal Place of Business:

11904 MIRAMAR PKWY
MIRAMAR, FL 33025 US

New Principal Place of Business:

17913 NW 7TH STREET SUITE 103
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

11904 MIRAMAR PKWY
MIRAMAR, FL 33025 US

New Mailing Address:

17913 NW 7TH STREET SUITE 103
PEMBROKE PINES, FL 33029 US

FEI Number: 65-0443033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIOS, LEOPOLDO J
11904 MIRAMAR PKWY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

ZANOBINI, ELSA
17913 NW 7TH STREET SUITE 103
PEMBROKE PINES, FL 33029 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: ELSA ZANOBINI

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIOS, LEOPOLDO J
Address: 11904 MIRAMAR PKWY
City-St-Zip: MIRAMAR, FL 33025

Title: TSD (X) Delete
Name: RIOS, ELSA C
Address: 11904 MIRAMAR PKWY
City-St-Zip: MIRAMAR, FL 33025

Title: VPD (X) Delete
Name: RIOS, LEOPOLDO G
Address: 11904 MIRAMAR PKWY
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ZANOBINI, ELSA
Address: 17913 NW 7TH STREET SUITE 103
City-St-Zip: PEMBROKE PINES, FL 33029

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELSA ZANOBINI

PTD

04/24/2009

Electronic Signature of Signing Officer or Director

Date