

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055379

Entity Name: RIOS INVESTMENTS, INC.

FILED
Apr 15, 2006
Secretary of State

Current Principal Place of Business:

416 N.W. 79TH STREET
MIAMI, FL 33150

New Principal Place of Business:

7900 SW 8TH STREET
MIAMI, FL 33144

Current Mailing Address:

416 N.W. 79TH STREET
MIAMI, FL 33150

New Mailing Address:

7900 SW 8TH STREET
MIAMI, FL 33144

FEI Number: 65-0768997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, CARLOS A
416 N.W. 79 STREET
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

RIOS, CARLOS A
7900 SW 8TH STREET
MIAMI, FL 33144 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:

04/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIOS, CARLOS A
Address: 416 N.W. 79TH STREET
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIOS, CARLOS A
Address: 7900 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS A. RIOS

PD

04/15/2006

Electronic Signature of Signing Officer or Director

Date