

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025580

Entity Name: RIOS REALTY, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

12950 NW 107 CT
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

12950 NW 107 CT
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-0919462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., STE. 125
CORAL GABLES, FL 33146 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: PSD
Name: RIOS, LUCY
Address: 11340 NW 68ST
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: RIOS, JOSE
Address: 11340 NW 68ST
City-St-Zip: MIAMI, FL 33178

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: JOSE RIOS

PR

01/26/2011

Electronic Signature of Signing Officer or Director

Date