

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2012
Secretary of State

Entity Name: RIO TECHNOLOGIES, INC,

Current Principal Place of Business:

11609 NW 51ST TERR.
DORAL, FL 331783557 US

New Principal Place of Business:

5280 NW 109 AVE.
UNIT 4
DORAL, FL 331783955 US

Current Mailing Address:

11609 NW 51ST TERR.
DORAL, FL 33178 US

New Mailing Address:

5280 NW 109 AVE.
UNIT 4
DORAL, FL 331783955 US

FEI Number: 26-3101989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTIN, PEDRO J
13100 SW 92 AVE
PH. 04
MIAMI, FL 33176 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: P.
Name: SANTORO, LUIZ F
Address: 5280 NW 109 AVE. UNIT 4
City-St-Zip: DORAL, FL 33178 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: LUIZ F. SANTORO

P.

01/06/2012

Electronic Signature of Signing Officer or Director

Date