

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007697

Entity Name: RIOD INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

8585 SE CHURCH ST #3
HOBE SOUND, FL 33455

New Principal Place of Business:

8585 SE CHURCH ST
7
HOBE SOUND, FL 33455

Current Mailing Address:

8585 SE CHURCH ST #3
HOBE SOUND, FL 33455

New Mailing Address:

8585 SE CHURCH ST
7
HOBE SOUND, FL 33455

FEI Number: 27-1821063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPANOVA, MARGARITA
8585 SE CHURCH ST #3
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

STEPANOVA, MARGARITA
8585 SE CHURCH ST
7
HOBE SOUND, FL 33455 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: MARGARITA STEPANOVA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: STEPANOVA, MARGARITA
Address: 8585 SE CHURCH ST #7
City-St-Zip: HOBE SOUND, FL 33455

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: MARGARITA STEPANOVA

DVP

04/28/2011

Electronic Signature of Signing Officer or Director

Date