2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachprent with an address

SIGNATURE:

Jan 31, 2006 08:00 AM DOCUMENT # P92000015287 **Secretary of State** 1. Entity Name RIO BARCELONA INVESTMENTS, INC. Principal Place of Business Mailing Address 3000 NE 30TH PLACE 3000 NE 30TH PLACE SUITE 207 FORT LAUDERDALE FL 33306 SUITE 207 FORT LAUDERDALE FL 33306 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-0430504 Not Applicat Zio Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLORIO, ALFRED Street Address (P.O. Box Number is Not Acceptable) 3000 NE 30TH PLACE SUITE 207 FORT LAUDERDALE FL 33020 City Zip Code 8. 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. I am familiar with, and acceptance the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when roustaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PTD TITLE ☐ Change ☐ Addition Delete FLORIO, ALFRED NAME NAME U00000408043 STREET ADDRESS 3000 NE 30TH PLACE SUITE 207 STREET ADDRESS 02/08/06-80043-020 150.00 CITY-ST-7/P FT LAUDERDALE FL 33306 CITY - ST- ZIP TITLE VS ☐ Delete TITLE Change Addition NAME BOLTON, CAROLYN NAME STREET ADDRESS STREET ADDRESS 3000 NE 30TH PLACE SUITE 207 CITY-ST-ZIP FT LAUDERDALE FL 33306 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Additi Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST- ZIP TITLE ☐ Delete THILE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Aur. MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Tille ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and a currate and that my 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 empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other tike empowered

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