

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157276

Entity Name: RION, INC

Current Principal Place of Business:

4126 NW 21ST STREET
LAUDERHILL, FL 33313

Current Mailing Address:

4126 NW 21ST STREET
LAUDERHILL, FL 33313 US

FEI Number: 20-1894950

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOODSTOCK, O'NEIL
4850 NW 20TH COURT
LAUDERHILL, FL 33313 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name DAVIS, RICHARD
Address 4126 NW 21ST STREET
City-State-Zip: LAUDERHILL FL 33313

Title VP
Name DAVIS, DENNISON
Address 4126 NW 21ST STREET
City-State-Zip: LAUDERHILL FL 33313

Title VP
Name WOODSTOCK, CHERIE
Address 4126 NW 21ST STREET
City-State-Zip: LAUDERHILL FL 33313

Title VP
Name WOODSTOCK, O'NEIL
Address 4126 NW 21ST STREET
City-State-Zip: LAUDERHILL FL 33313

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: O'NEIL WOODSTOCK

AGENT

03/09/2016

Electronic Signature of Signing Officer/Director Detail

Date