2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000003464

Entity Name: DEL RIO HOLDINGS INC.

Current Principal Place of Business:

8401 LAKE WORTH RD. 113 LAKE WORTH, FL 33467

Current Mailing Address:

8401 LAKE WORTH RD. 113 LAKE WORTH, FL 33467

FEI Number: 86-3224530

Name and Address of Current Registered Agent:

DEL RIO LINTON, C 8401 LAKE WORTH RD. 113 LAKE WORTH, FL 33467 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

Officer/Director Detail :

TitlePNameDEL RIO LINTON, CAddress8401 LAKE WORTH RD. 113City-State-Zip:LAKE WORTH FL 33467

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.

PRESIDENT

SIGNATURE: C DEL RIO LINTON

Electronic Signature of Signing Officer/Director Detail

FILED Mar 06, 2023 Secretary of State 0491305230CC

Certificate of Status Desired: No

Date

03/06/2023 Date