

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002719

Entity Name: RIO CARE PLANS, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

4830 W. KENNEDY BLVD.
SUITE 440
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4830 W. KENNEDY BLVD.
SUITE 440
TAMPA, FL 33609

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: D
Name: BURSON, CRAIG
Address: 4830 W. KENNEDY BLVD. #440
City-St-Zip: TAMPA, FL 33609

Title: S
Name: STROTHMAN, NICOLE
Address: 4830 W. KENNEDY BLVD. #440
City-St-Zip: TAMPA, FL 33609

Title: T
Name: LANDIS, MICHAEL
Address: 4830 W. KENNEDY BLVD. #440
City-St-Zip: TAMPA, FL 33609

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: NICOLE D. STROTHMAN

S

03/16/2011

Electronic Signature of Signing Officer or Director

Date