

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H70476

Entity Name: RIO INSURANCE AGENCY, INC.

FILED
Aug 16, 2007
Secretary of State

Current Principal Place of Business:

C/O BERTHA DIAZ
3240 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

3240 S DIXIE HWY
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

C/O BERTHA DIAZ
3240 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405 US

New Mailing Address:

3240 S DIXIE HWY
WEST PALM BEACH, FL 33405 US

FEI Number: 59-2711439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, BERTHA
3240 S DIXIE HWY
W. PALM BEACH, FL 33405 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: DP () Delete
Name: DIAZ, BERTHA DP
Address: 11952 60TH ST N
City-St-Zip: ROYAL PALM BCH, FL

Title: VP () Delete
Name: DIAZ, HECTOR R VP
Address: 11952 60TH ST. N.
City-St-Zip: ROYAL PALM BCH., FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, BERTHA DP
Address: 11952 60TH ST N
City-St-Zip: ROYAL PALM BCH, FL 33411 US

Title: VP (X) Change () Addition
Name: DIAZ, HECTOR R VP
Address: 11952 60TH ST. N.
City-St-Zip: ROYAL PALM BCH., FL 33411 US

Title: S () Change (X) Addition
Name: DIAZ, SUSANA T
Address: 710 HOLLYWOOD PL
City-St-Zip: WEST PALM BEACH, FL 33405 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BERTHA DIAZ

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08/16/2007

Electronic Signature of Signing Officer or Director

Date