

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K72951

FILED
Mar 05, 2009
Secretary of State

Entity Name: THE RIO GROUP, INCORPORATED

Current Principal Place of Business:

C/O JOEL WELCH
995 DYSON DRIVE
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

C/O JOEL WELCH
P.O. BOX 2142
WINTER PARK, FL 32790 US

New Mailing Address:

FEI Number: 59-2947288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LERNER, ROBERT
620 JASMINE RD
ALTAMONTE SPRINGS, FL 32701 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: WELCH, JOEL,
Address: P.O. BOX 2142
City-St-Zip: WINTER PARK, FL

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WELCH, JOEL H
Address: P.O. BOX 2142
City-St-Zip: WINTER PARK, FL 32790 US

Title: D S () Change (X) Addition
Name: WELCH, YING YING
Address: P.O. BOX 2142
City-St-Zip: WINTER PARK, FL 32790 US

Title: VP () Change (X) Addition
Name: JOHNSON, DEAN R
Address: 946 FERN AVENUE UNIT 103
City-St-Zip: ORLANDO, FL 32814 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: JOEL H WELCH

DP

03/05/2009

Electronic Signature of Signing Officer or Director

_____ Date