

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# K72951

**FILED**  
**Feb 07, 2012**  
**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 ( )**

**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  
Name: WELCH, JOEL H  
Address: P.O. BOX 2142  
City-St-Zip: WINTER PARK, FL 32790 US

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

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: JOEL H WELCH

D P

02/07/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date