

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14577

Entity Name: RIO OHIO, INC.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

1919 NE 45 ST
SUITE 12
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

1919 NE 45 ST
SUITE 12
FORT LAUDERDALE, FL 33308 US

FEI Number: 65-0198656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REININGER, JOHN H
1919 NW 45 STREET SUITE 12
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

1919 NE 45 ST
SUITE 121
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

1919 NE 45 ST
SUITE 121
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

REININGER, JOHN H
1919 NW 45 STREET SUITE 121
FORT LAUDERDALE, FL 33308 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:

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: REININGER, JOHN H.,
Address: 1919 N.E. 45 ST. SUITE 12
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: REININGER, JOHN H.,
Address: 1919 N.E. 45 ST. SUITE 121
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN H. REININGER

DP

04/21/2006

Electronic Signature of Signing Officer or Director

Date