

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 01, 2001 8:00 am
Secretary of State

03-01-2001 90016 001 ***150.00

DOCUMENT # L75776

1. Entity Name
RIO TOWERS, INC.

Principal Place of Business
1699 CORAL WAY / STE - 302
MIAMI FL 33145
US

Mailing Address
1699 CORAL WAY / STE - 302
MIAMI FL 33145
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0234322**

Applied For
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PRIO, MARIA ELENA
ONE BISCAYNE TOWER / STE - 3400
TWO BISCAYNE BLVD
MIAMI FL 33131

Name **Prio, Maria Elena**
 Street Address (P.O. Box Number is Not Acceptable)
605 Lincoln Road / STE 401
 City **MIAMI BEACH** FL Zip Code **33139**

8. 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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
TS	RODRIGUEZ-TEJERA, ANITA TEJON		
1699 CORAL WAY / STE - 302			
MIAMI FL			
VD	BROWN, JESSELYN		
1331 NW 50 ST			
MIAMI FL			
PD	ALMEIDA, FLORENTINO		
641 W FLAGLER ST. 3RD FL			
MIAMI FL			

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplement thereto is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowers.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Anita Rodriguez-Tejeda
Treasurer
 Date **1/22/01** Daytime Phone # **305 856 2547**

CR2E034 (10/00)