2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 12, 2006 08:00 AM
Secretary of State

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

DO NOT WRITE IN THIS SPACE

05182006 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0234322 — Applied For / Not Applicable

5. Certificate of Status Desired ☒ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RODRIGUEZ-TEJERA, ANITA TEJON
1699 CORAL WAY / STE - 302
MIAMI, FL 33145

DO NOT WRITE IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ U00000566976 06/12/06-80001-013 158.75
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
Due by September 6, 2006

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	TS
NAME	RODRIGUEZ-TEJERA, ANITA TEJON
STREET ADDRESS	1699 CORAL WAY / STE - 302
CITY-ST-ZIP	MIAMI, FL
TITLE	VD
NAME	BROWN, JESSELYN
STREET ADDRESS	1331 NW 50 ST
CITY-ST-ZIP	MIAMI, FL
TITLE	PD
NAME	ALMEIDA, FLORENTINO
STREET ADDRESS	641 W FLAGLER ST. 3RD FL
CITY-ST-ZIP	MIAMI, FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Anita Tejon Rodriguez-Tejera 6/7/06 (305) 856-2547
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #