

**2009 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L75776

**FILED**  
**Aug 25, 2009**  
**Secretary of State**

**Entity Name:** RIO TOWERS, INC.

**Current Principal Place of Business:**

1699 CORAL WAY / STE - 302  
MIAMI, FL 33145 US

**New Principal Place of Business:**

**Current Mailing Address:**

1699 CORAL WAY / STE - 302  
MIAMI, FL 33145 US

**New Mailing Address:**

**FEI Number:** 65-0234322      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: TS ( ) Delete  
Name: RODRIGUEZ-TEJERA, ANITA TEJON  
Address: 1699 CORAL WAY / STE - 302  
City-St-Zip: MIAMI, FL

Title: VD ( ) Delete  
Name: BROWN, JESSELYN  
Address: 1331 NW 50 ST  
City-St-Zip: MIAMI, FL

Title: PD ( ) Delete  
Name: ALMEIDA, FLORENTINO  
Address: 641 W FLAGLER ST. 3RD FL  
City-St-Zip: MIAMI, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANITA TEJON RODRIGUEZ-TEJERA

TS

08/25/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date