

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002608

FILED
May 04, 2010
Secretary of State

Entity Name: AMERINRIO, INC.

Current Principal Place of Business:

80 S.W. 78TH ST
SUITE 2000
MIAMI, FL 33130

New Principal Place of Business:

80 S.W. 8TH ST
SUITE 2000
MIAMI, FL 33130

Current Mailing Address:

80 S.W. 78TH ST
SUITE 2000
MIAMI, FL 33130

New Mailing Address:

25325 SW 202ND AVE
HOMESTEAD, FL 33031

FEI Number: 20-3847300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCOD
Name: OLIVEIRA, CRISTINA R CEO
Address: 80 SW 8TH STREET, SUITE 2000
City-St-Zip: MIAMI, FL 33130

Title: VPTD
Name: MCELFRESH, DONALD L VCOB
Address: 80 SW 8TH STREET, SUITE 2000
City-St-Zip: MIAMI, FL 33130

Title: VPD
Name: CARVALHO, NEIDE LUCIA R
Address: 812 VILA NOVA, CAMPO GRANDE, RIO DE
City-St-Zip: RJ BRAZIL, OC

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONALD MCELFRESH

VP

05/04/2010

Electronic Signature of Signing Officer or Director

Date