

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002608

FILED
Apr 28, 2011
Secretary of State

Entity Name: AMERINRIO, INC.

Current Principal Place of Business:

80 S.W.8TH ST., STE. 2000
MIAMI, FL 33131

New Principal Place of Business:

25325 SW 202ND AVE
HOMESTEAD, FL 33031

Current Mailing Address:

25325 SW 202ND AVE
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 20-3847300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
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

OFFICERS AND DIRECTORS:

Title: PCOD
Name: OLIVEIRA, CRISTINA R CEO
Address: 25325 SW 202ND AVE
City-St-Zip: HOMESTEAD, FL 33031

Title: VPTD
Name: MCELFFRESH, DONALD L VCOB
Address: 25325 SW 202ND AVE
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 MCELFFRESH

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date