

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028941

Entity Name: RIO TRADE CORP.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

3961 N. FEDERAL HWY
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

8040 HAMPOTON BOULEVARD
410
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

3961 N. FEDERAL HWY
POMPAÑO BEACH, FL 33064

New Mailing Address:

8040 HAMPOTOM BOULEVARD
410
NORTH LAUDERDALE, FL 33068

FEI Number: 65-0992142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUNQUEIRA, ROGERIO O
1307 BAY VIEW DRIVE
FORT LAUDERDALE, FL 33304 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: P () Delete
Name: OZORIO JUNQUEIRA, ROGERIO
Address: 1307 BAY VIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROGERIO O. JUNQUEIRA

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date