

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000054179

Entity Name: GOLD RIO SWIMWEAR, INC

**FILED**  
**Jan 23, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

5200 NORTH FEDERAL HWY  
SUITE 2  
FT. LAUDERDALE, FL 33308 US

**New Principal Place of Business:**

**Current Mailing Address:**

5200 NORTH FEDERAL HWY  
SUITE 2  
FT. LAUDERDALE, FL 33308 US

**New Mailing Address:**

FEI Number: 65-1012977

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TAX HOUSE CORPORATION  
1100 S FEDERAL HWY  
DEERFIELD BEACH, FL 33441 US

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

SANTOS, ANA LUCIA  
5200 NORTH FEDERAL HWY  
SUITE 2  
FORT LAUDERDALE, FL 33308 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: ANA LUCIA SANTOS

01/23/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: SANTOS, ANA LUCIA  
Address: 5200 NORTH FEDERAL HWY. SUITE 2  
City-St-Zip: FT. LAUDERDALE, FL 33308 US

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

SIGNATURE: ANA LUCIA SANTOS

PD

01/23/2012

Electronic Signature of Signing Officer or Director

Date