2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000099290

1. Entity Name

RION HOLDINGS INVESTMENT, CORP.



FILED Apr 23, 2007 08:00 AM Secretary of State

CR2E034 (11/05)

Principal Place of Business

783 SHOTGUN RD SUNRISE, FL 33326 Mailing Address

783 SHOTGUN RD SUNRISE, FL 33326



DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For 65-1051502 Not Applied ble

5. Certificate of Status Desired

No Chg-P

01162007

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DIAZ, O.J. 731 SHOTGUN ROAD SUNRISE, FL 33326

DO NOT WRITE IN THIS SPACE

8.	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.	I am familiar with,	and accept
	the obligations of registered agent.		

SIGNATURE.

10.

Signature, typed or printed name of registered agent and title if applicable

OFFICERS AND DIRECTORS

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

PTD TITLE NAME REY SOTO, JAIME STREET ADDRESS 783 SHOTGUN RD CITY-ST-ZIP SUNRISE, FL 33326 NAME DE REY, MARIA E STREET ADDRESS 783 SHOTGUN RD CITY-ST-7/P SUNRISE, FL 33326 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME ET ADDRESS ST-ZIP

U00000721184 05/01/07-80135-016 150.00

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; that f 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 in Block 10 or Block 11 if changed, or on an attachment with a daddless, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIG

04/18/07

954-385-0244

Daytime Phor