

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115946

Entity Name: RIO VISTA LUXURY HOMES, INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

13680 NW 5TH STREET
SUITE 220
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

13680 NW 5TH STREET
SUITE 220
SUNRISE, FL 33325

New Mailing Address:

FEI Number: 65-1072372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSS, JEREMY A ESQ.
13680 NW 5TH STREET
SUITE 220
SUNRISE, FL 33325 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: D () Delete
Name: JACOBS, DANIEL
Address: 13680 NW 5TH STREET SUITE 220
City-St-Zip: SUNRISE, FL 33325

Title: D () Delete
Name: JACOBS, DOUGLAS
Address: 13680 NW 5TH STREET SUITE 220
City-St-Zip: SUNRISE, FL 33325

Title: D () Delete
Name: CHAO, ANTHONY
Address: 13680 NW 5TH STREET SUITE 220
City-St-Zip: SUNRISE, FL 33325

Title: D () Delete
Name: KOSS, JEREMY A
Address: 13680 NW 5TH STREET SUITE 220
City-St-Zip: SUNRISE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JEREMY A KOSS

RA

01/03/2008

Electronic Signature of Signing Officer or Director

Date