

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056457

Entity Name: RIO RESTAURANT, INC.

FILED
Aug 28, 2006
Secretary of State

Current Principal Place of Business:

3863 TAMIAMI TRAIL EAST
NAPLES, FL 34112

New Principal Place of Business:

437 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140

Current Mailing Address:

3863 TAMIAMI TRAIL EAST
NAPLES, FL 34112

New Mailing Address:

437 ARTHUR GODFREY
MIAMI BEACH, FL 33140

FEI Number: 59-3725530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARLADE, CATIA VALE
4775 COLLINS AVE #2105
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

LAMERY, CATIA
16409 NE 31AVE
NORTH MIAMI BEACH, FL 33160 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: CATIA LAMERY

08/28/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: OLIVEIRA, FAEOERTCO
Address: 200 PALM DR, # 8
City-St-Zip: NAPLES, FL 34112

Title: VPS () Delete
Name: OLIVEIRA, RAI MUNDA
Address: 200 PALM DR, # 8
City-St-Zip: NAPLES, FL 34112

Title: P () Delete
Name: PARLADE, CATIA
Address: 4775 COLLINS AVE, # 2105
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: OLIVEIRA, FREDERICO
Address: 2903 NE 163 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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

Title: P (X) Change () Addition
Name: LAMERY, CATIA
Address: 16409 NE 31AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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: CATIA LAMERY

P

08/28/2006

Electronic Signature of Signing Officer or Director

Date