

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107468

Entity Name: RIO SUPPLIES, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

7570 N.W. 14TH STREET, #112
MIAMI, FL 33126

New Principal Place of Business:

3650 NW 82ND AVE
SUITE 404
DORAL, FL 33166

Current Mailing Address:

7570 N.W. 14TH STREET, #112
MIAMI, FL 33126

New Mailing Address:

3650 NW 82ND AVE
SUITE 404
DORAL, FL 33166

FEI Number: 65-1151963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, DAMASO
7570 N.W. 14TH STREET, #112
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PALACIOS, DAMASO
3650 NW 82ND AVE SUITE 404
DORAL, FL 33166 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: DAMASO PALACIOS

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALACIOS, DAMASO
Address: 7570 N.W. 14TH STREET, #112
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALACIOS, DAMASO
Address: 3650 NW 82ND AVE SUITE 404
City-St-Zip: DORAL, FL 33166

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: DAMASO PALACIOS

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date