

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056995

Entity Name: RIO, INC.

FILED
Jul 31, 2007
Secretary of State

Current Principal Place of Business:

7211 NW 44TH ST.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

9151 EQUUS CIRCLE
BOYNTON BEACH, FL 33437

Current Mailing Address:

7211 NW 44TH ST.
CORAL SPRINGS, FL 33065

New Mailing Address:

9151 EQUUS CIRCLE
BOYNTON BEACH, FL 33437

FEI Number: 51-0455231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESMAILZADEGAN, SHIVA
7211 NW 44TH ST.
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

ESMAILZADEGAN, SHIVA
9151 EQUUS CIRCLE
BOYNTON BEACH, FL 33437 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: SHIVA ESMAILZADEGAN

07/31/2007

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: D () Delete
Name: ESMANILZADEGAN, SHIVA
Address: 7211 NW 44TH ST.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: ESMAILZADEGAN, SHAHAB
Address: 7211 N.W. 44TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: ESMAILZADEGAN, SHIVA
Address: 9151 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP/D (X) Change () Addition
Name: ESMAILZADEGAN, SHAHAB
Address: 9151 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: T/D () Change (X) Addition
Name: ESMAILZADEGAN, ARASH
Address: 9151 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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: SHIVA ESMAILZADEGAN

P/D

07/31/2007

Electronic Signature of Signing Officer or Director

Date