

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056995

Entity Name: RIO, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

9231 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

9151 EQUUS CIRCLE
BOYNTON BEACH, FL 33437 US

New Mailing Address:

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
9151 EQUUS CIRCLE
BOYNTON BEACH, FL 33437 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

OFFICERS AND DIRECTORS:

Title: D/P
Name: ESMAILZADEGAN, SHIVA
Address: 9151 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VP/D
Name: ESMAILZADEGAN, SHAHAB
Address: 9151 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: T/D
Name: ESMAILZADEGAN, ARASH
Address: 9151 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

I hereby 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 all other like empowered.

SIGNATURE: SHIVA ESMAILZADEGAN

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date