

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013759

Entity Name: RIO CHAIN, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

36 NE 1ST STREET
SUITE 1027
MIAMI, FL 33132 US

Current Mailing Address:

36 NE 1ST STREET
SUITE 1027
MIAMI, FL 33132 US

New Principal Place of Business:

36 NE 1ST STREET
SUITE 210
MIAMI, FL 33132 US

New Mailing Address:

36 NE 1ST STREET
SUITE 210
MIAMI, FL 33132 US

FEI Number: 30-0148264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUHRMAN, DAN S
36 NE 1ST STREET
SUITE 1027
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

FUHRMAN, DAN S
36 NE 1ST STREET
SUITE 210
MIAMI, FL 33132 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FUHRMAN, ZWI H
Address: 36 NE 1ST STREET, SUITE 1027
City-St-Zip: MIAMI, FL 33132 US

Title: VP () Delete
Name: FUHRMAN, DAN S
Address: 36 NE 1ST STREET, SUITE 1027
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FUHRMAN, ZWI H
Address: 36 NE 1ST STREET, SUITE 210
City-St-Zip: MIAMI, FL 33132 US

Title: VP (X) Change () Addition
Name: FUHRMAN, DAN S
Address: 36 NE 1ST STREET, SUITE 210
City-St-Zip: MIAMI, FL 33132 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAN FUHRMAN

DF

04/29/2005

Electronic Signature of Signing Officer or Director

Date