

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088368

FILED
Jan 05, 2004
Secretary of State

Entity Name: THE RIO CLARO GROUP, INC.

Current Principal Place of Business:

626 CORAL WAY #504
CORAL GABLES, FL 33134

New Principal Place of Business:

626 CORAL WAY #1504
CORAL GABLES, FL 33134

Current Mailing Address:

626 CORAL WAY #504
CORAL GABLES, FL 33134

New Mailing Address:

626 CORAL WAY #1504
CORAL GABLES, FL 33134

FEI Number: 20-0250958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, OCTAVIO
626 CORAL WAY #504
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

BETANCOURT, OCTAVIO
626 CORAL WAY #1504
CORAL GABLES, FL 33134

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:

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BETANCOURT, OCTAVIO
Address: 626 CORAL WAY #504
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: MORALES, IRA N
Address: 626 CORAL WAY #504
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: OCTAVIO BETANCOURT

MR.

01/05/2004

Electronic Signature of Signing Officer or Director

Date