

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009604

Entity Name: RIO VISTA TEXTILES, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

8201 PETERS ROAD
STE 1000
PLANTATION, FL 33324

New Principal Place of Business:

4851 NW 103 AVE
SUITE 43D
SUNRISE, FL 33351 US

Current Mailing Address:

8201 PETERS ROAD
STE 1000
PLANTATION, FL 33324

New Mailing Address:

4851 NW 103 AVE
SUITE 43D
SUNRISE, FL 33351 US

FEI Number: 27-3969037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVAS FINANCIAL SERVICES, L.L.C.
5220 S. UNIVERSITY DR
STE C-102
DAVIE, FL 33328 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: PD
Name: DI CHITO, JAMES P
Address: 4851 NW 103 AVE SUITE 43D
City-St-Zip: SUNRISE, FL 33351 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: JAMES P. DI CHITO

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date