

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172279

Entity Name: RIO BUENO, INC.

FILED
May 12, 2006
Secretary of State

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

4850 S.W. 72ND AVENUE
MIAMI, FL 33155 US

Current Mailing Address:

ATTN: JOSE IGNACIO AMENABAR
AV. LOS LEONES 124-B PROVIDENCIA SANTIAGO
CHILE, XX XX

New Mailing Address:

4850 S.W. 72ND AVENUE
MIAMI, FL 33155 US

FEI Number: 20-2176641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRELL GROUP CORPORATE SERVICES, LLC
201 S. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GAMMA CONSTRUCTION, INC.
4850 S.W. 72ND AVENUE
MIAMI, FL 33155 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: MARIA E. CERVANTES

05/12/2006

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: P, S () Delete
Name: AMENABAR, JOSÉ I
Address: 201 S. BISCAYNE BLVD., 34TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CERVANTES, PATRICIO
Address: 4850 S.W. 72ND AVENUE
City-St-Zip: MIAMI, FL 33155 US

Title: S () Change (X) Addition
Name: CERVANTES, MARIA E
Address: 4850 S.W. 72ND AVENUE
City-St-Zip: MIAMI, FL 33155 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA E. CERVANTES

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05/12/2006

Electronic Signature of Signing Officer or Director

Date