

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172279

Entity Name: RIO BUENO, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

9840 S.W. 77TH AVE.
SUITE 301
MIAMI, FL 33156 US

Current Mailing Address:

9840 S.W. 77TH AVE.
SUITE 301
MIAMI, FL 33156 US

New Principal Place of Business:

9840 S.W. 77TH AVE.
SUITE 202
MIAMI, FL 33156 US

New Mailing Address:

9840 S.W. 77TH AVE.
SUITE 202
MIAMI, FL 33156 US

FEI Number: 20-2176641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPSLEY, WILLIAM M
9840 S.W. 77TH AVE.
SUITE 301
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

LAPSLEY, WILLIAM M
3727 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CERVANTES, PATRICIO
Address: 9840 S.W. 77TH AVE., SUITE 202
City-St-Zip: MIAMI, FL 33156 US

Title: S
Name: CERVANTES, MARIA E
Address: 9840 S.W. 77TH AVE., SUITE 202
City-St-Zip: MIAMI, FL 33156 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: PATRICIO CERVANTES

D

04/29/2012

Electronic Signature of Signing Officer or Director

Date