

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031347

Entity Name: RIO CONSULTING INC.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

7645 SW 171 STREET
PALMETTO BAY, FL 33157

New Principal Place of Business:

515 CATALONIA AVE
4
CORAL GABLES, FL 33134

Current Mailing Address:

7645 SW 171 STREET
PALMETTO BAY, FL 33157

New Mailing Address:

515 CATALONIA AVE
4
CORAL GABLES, FL 33134

FEI Number: 34-2039841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOSECO, LEONARDO M
7645 SW 171 STREET
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

RIOSECO, LEONARDO M
515 CATALONIA AVE
4
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:

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIOSECO, LEONARDO M
Address: 7645 SW 171 STREET
City-St-Zip: PALMETTO BAY, FL 33157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIOSECO, LEONARDO M
Address: 515 CATALONIA AVE APT 4
City-St-Zip: CORAL GABLES, FL 33134 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: LEONARDO M RIOSECO

P

04/10/2007

Electronic Signature of Signing Officer or Director

Date