

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031347

Entity Name: RIO CONSULTING INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

515 CATALONIA AVE  
4  
CORAL GABLES, FL 33134

## New Principal Place of Business:

7645 SW 171 STREET  
PALMETTO BAY, FL 33157

## Current Mailing Address:

515 CATALONIA AVE  
4  
CORAL GABLES, FL 33134

## New Mailing Address:

7645 SW 171 STREET  
PALMETTO BAY, FL 33157

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  
515 CATALONIA AVE  
4  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

RIOSECO, LEONARDO M  
7645 SW 171 ST  
PALMETTO BAY, FL 33157 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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 RIOSECO

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date