

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064686

Entity Name: RIO BAHIA INC.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

1285 S FLAGLER AVE #207
POMPANO BCH, FL 33060

New Principal Place of Business:

1285 S FLAGLER AVE #207
POMPANO BEACH, FL 33060

Current Mailing Address:

1285 S FLAGLER AVE #207
POMPANO BCH, FL 33060

New Mailing Address:

1285 S FLAGLER AVE #207
POMPANO BEACH, FL 33060

FEI Number: 20-2787691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BCH, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REIS CASTRO, ALEXANDRE
Address: 1285 S FLAGLER AVE #207
City-St-Zip: POMPANO BCH, FL 33060

Title: DV () Delete
Name: MOREIRA, DEUSDETE S
Address: 1285 S FLAGLER AVE #207
City-St-Zip: POMPANO BCH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTRO, ALEXANDRE R
Address: 1285 S FLAGLER AVE #207
City-St-Zip: POMPANO BCH, FL 33060

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEXANDRE R CASTRO

PD

04/10/2006

Electronic Signature of Signing Officer or Director

Date