

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166297

Entity Name: RIOGREEN INC.

FILED
Sep 06, 2006
Secretary of State

Current Principal Place of Business:

19200 BEL AIRE DR
MIAMI, FL 33157 78

New Principal Place of Business:

19200 BEL AIRE DR
MIAMI, FL 33157 US

Current Mailing Address:

19200 BEL AIRE DR
MIAMI, FL 33157 78

New Mailing Address:

19200 BEL AIRE DR
MIAMI, FL 33157 US

FEI Number: 20-3983475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZATROCH, JOHN JR
19200 BEL AIRE DR
MIAMI, FL 331577878 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

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 () Delete
Name: ZATROCH, ROSA E
Address: 19200 BEL AIRE DR
City-St-Zip: MIAMI, FL 331577878 US

Title: VP () Delete
Name: ZATROCH, JOHN JR
Address: 19200 BEL AIRE DR
City-St-Zip: MIAMI, FL 331577878 US

Title: VP () Delete
Name: GOICO, BORIS C
Address: 19200 BEL AIRE DR
City-St-Zip: MIAMI, FL 331577878 US

Title: VP (X) Delete
Name: DE LOS SANTOS, CLAUDIA F
Address: 19200 BEL AIRE DR
City-St-Zip: MIAMI, FL 331577878 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: ZATROCH, JOHN A
Address: 19200 BEL AIRE DR
City-St-Zip: MIAMI, FL 331577878 US

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: JOHN ZATROCH, JR

VP

09/06/2006

Electronic Signature of Signing Officer or Director

Date