

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166297

Entity Name: RIOGREEN INC.

FILED
Aug 23, 2008
Secretary of State

Current Principal Place of Business:

19200 BEL AIRE DR
MIAMI, FL 33157 US

New Principal Place of Business:

18495 SOUTH DIXIE HWY
MIAMI, FL 33157 US

Current Mailing Address:

19200 BEL AIRE DR
MIAMI, FL 33157 US

New Mailing Address:

18495 SOUTH DIXIE HWY
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:

ZATROCH, JOHN
18495 SOUTH DIXIE HWY
MIAMI, 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: JOHN ZATROCH

08/23/2008

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: ZATROCH, JOHN A
Address: 19200 BEL AIRE DR
City-St-Zip: MIAMI, FL 331577878 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZATROCH, ROSA E
Address: 18495 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 331577878 US

Title: VP (X) Change () Addition
Name: ZATROCH, JOHN
Address: 18495 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33157 US

Title: VP (X) Change () Addition
Name: ZATROCH, JOHN A
Address: 19200 BEL AIRE DR
City-St-Zip: MIAMI, FL 33157 US

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

VP

08/23/2008

Electronic Signature of Signing Officer or Director

Date