

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029569

Entity Name: RIO 41 DEGREES, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

8613 NW 54TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8613 NW 54TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI, MONICA
1842 SEVILLE STREET
MARGATE, FL 33063 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: P () Delete
Name: ALI, MONICA
Address: 1842 SEVILLE STREET
City-St-Zip: MARGATE, FL 33063

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: ALI, CHRISTOPHER
Address: 1842 SEVILLE ST.
City-St-Zip: MARGATE, FL 33063

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: MONICA ALI

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date