2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062739

MIAMI, FL 33155

City-St-Zip:

Entity Name: RIO CONDOMINIUM INC.

FILED Jan 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7035 SW 47TH STREET SUITE G MIAMI, FL 33155 **Current Mailing Address: New Mailing Address:** 7035 SW 47TH STREET SUITE G MIAMI, FL 33155 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BROAD AND CASSEL PA MUNILLA, NORKA 1 BISCAYNE TOWER 7035 SW 47 ST. 2 S BISCAUNE BLVD 21ST FLOOR MIAMI, FL 33131 US MIAMI, FL 33131 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: NORKA MUNILLA 01/05/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition JUNKIN, CYNTHIA Name: Name: 7035 SW 47TH STREET SUITE G Address: Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: Title: DVS () Delete Title: () Change () Addition Name: MUNILLA, NORKA I Name: 7035 SW 47TH STREET SUITE G Address: 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: NORKA MUNILLA DVS 01/05/2007