

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067595

**FILED**  
**Feb 17, 2012**  
**Secretary of State**

**Entity Name:** RIO STATION JUICE BAR INC.

**Current Principal Place of Business:**

12801 W SUNRISE BLVD  
SUNRISE, FL 33323

**New Principal Place of Business:**

12801 W SUNRISE BLVD  
SUITE 209  
SUNRISE, FL 33323

**Current Mailing Address:**

12470 NW 15TH STREET PL #306  
SUNRISE, FL 33323

**New Mailing Address:**

3000 HOLYDAY DR  
APT 606  
FORT LAUDERDALE, FL 33316

**FEI Number:** 26-3031483

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TAX HOUSE CORPORATION  
1100 S FEDERAL HWY, SECOND FLOOR  
DEERFIELD BEACH, FL 33441 US

**Name and Address of New Registered Agent:**

CARDOSO, RODOLFO E  
3000 HOLYDAY DR  
APT 606  
FORT LAUDERDALE, FL 33316 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:** RODOLFO E CARDOSO

02/17/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** CARDOSO, RODOLFO E  
**Address:** 3000 HOLYDAY DR APT 606  
**City-St-Zip:** FORT LAUDERDALE, FL 33316

I hereby 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 all other like empowered.

**SIGNATURE:** RODOLFO E CARDOSO

P

02/17/2012

Electronic Signature of Signing Officer or Director

Date