

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073019

Entity Name: RIO SAT CORPORATION

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

1902 SW 83RD AVE
N LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

1902 SW 83RD AVE
N LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 26-3110526

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:

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

OFFICERS AND DIRECTORS:

Title: P
Name: PINTO, VIVIANE
Address: 1902 SW 83RD AVE
City-St-Zip: N LAUDERDALE, FL 33068

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: VIVIANE PINTO

P

04/01/2011

Electronic Signature of Signing Officer or Director

Date