

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007502

FILED
Sep 14, 2010
Secretary of State

Entity Name: RIO GRANDE HOLDINGS INC.

Current Principal Place of Business:

7335 ASHLEY SHORES CIRCLE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7335 ASHLEY SHORES CIRCLE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 26-4133228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, IRIA M
7335 ASHLEY SHORES CIRCLE
LAKE WORTH, FL 33467 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: SIEGEL, IRIA M
Address: 7335 ASHLEY SHORES CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP
Name: SIEGEL, BRIAN K
Address: 7335 ASHLEY SHORES CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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: IRIA SIEGEL

P

09/14/2010

Electronic Signature of Signing Officer or Director

Date