

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014616

FILED
Apr 20, 2011
Secretary of State

Entity Name: RIO YACHT MANAGEMENT CO.

Current Principal Place of Business:

19050 NE 20 CT
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

19050 NE 20 CT
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 26-4375362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSTAMANTE, CARLOS
19050 NE 20 CT
NORTH MIAMI BEACH, FL 33179 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: D
Name: BUSTAMANTE, CARLOS
Address: 19050 NE 20 CT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: CARLOS BUSTAMANTE

D

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date