

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058814

Entity Name: RIO ZONE INC

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

6350 S. KANNER HWY.
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

6350 S. KANNER HWY.
STUART, FL 34997 US

New Mailing Address:

FEI Number: 27-0517190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATCHISON MANAGEMENT SERVICES INC
107 LAS PALMAS
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

HUSSEIN, OSAMA S
6350 S KANNER HWY
STUART, FL 34997 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: OSAMA HUSSEIN

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: HUSSEIN, SHAFIK
Address: 22661 SW 157TH AVENUE
City-St-Zip: MIAMI, FL 33170 US

Title: VP/T
Name: HUSSEIN, OSAMA S
Address: 3625 SW QUAIL MEADOW TRAIL APT B
City-St-Zip: PALM CITY, FL 34990 US

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: OSAMA HUSSEIN

VP

02/02/2011

Electronic Signature of Signing Officer or Director

Date