

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063980

Entity Name: RIO HONDO CORP

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

5931 NW 173 DRIVE #9
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

5931 NW 173 DRIVE #9
MIAMI, FL 33015

New Mailing Address:

FEI Number: 27-0641661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSALES, LUIS
5931 NW 173 DRIVE #9
MIAMI, FL 33015 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: PD
Name: GUERRIERI, MARIO JOSE
Address: 5931 NW 173 DRIVE #9
City-St-Zip: MIAMI, FL 33015

Title: VD
Name: GUERRIERI, INES BEATRIZ
Address: 5931 NW 173 DRIVE #9
City-St-Zip: MIAMI, FL 33015

Title: TD
Name: GUERRIERI, MARIANA
Address: 5931 NW 173 DRIVE #9
City-St-Zip: MIAMI, FL 33015

Title: SD
Name: PEREZ, ADRIAN MARCELO
Address: 5931 NW 173 DRIVE #9
City-St-Zip: MIAMI, FL 33015

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: MARIANA GUERRIERI

TD

01/18/2011

Electronic Signature of Signing Officer or Director

Date