

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055321

Entity Name: RIO HRC BUSINESS INC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

7800 SOUTHLAND BLVD., STE. 108
ORLANDO, FL 32809 US

New Principal Place of Business:

766 CELEBRATION AVE
305
CELEBRATION, FL 34747 US

Current Mailing Address:

7800 SOUTHLAND BLVD., STE. 108
ORLANDO, FL 32809 US

New Mailing Address:

766 CELEBRATION AVE
305
CELEBRATION, FL 34747 US

FEI Number: 27-2993171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFETY BUSINESS LLC
6220 S ORANGE BLOSSOM TRIAL
604
ORLANDO, FL 32809 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: DP
Name: CHAVES, FERNANDO P
Address: 766 CELEBRATION AVE APT 305
City-St-Zip: CELEBRATION, FL 34747 US

Title: DS
Name: PENNA CHAVES, ANA LUISA S
Address: 766 CELEBRATION AVE APT 305
City-St-Zip: CELEBRATION, FL 34747 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: FERNANDO PENNA CHAVES

DP

04/14/2011

Electronic Signature of Signing Officer or Director

Date