2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094567

Entity Name: RR RIO REALTY, INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

700 S FEDERAL HIGHWAY SUITE 200 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

700 S FEDERAL HIGHWAY SUITE 200 BOCA RATON, FL 33432

FEI Number: 45-1961872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHWARZ, FRED 700 S. FEDERAL HIGHWAY SUITE 200 BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P,S

 Name:
 GAYLOR, JORDAN

 Address:
 1431 YORK AVE APT 2

 City-St-Zip:
 NEW YORK CITY, NY 10021

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: JORDAN GAYLOR PRES 04/25/2011