

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097284

Entity Name: RIO FLOORING INC.

FILED  
Apr 02, 2012  
Secretary of State

## Current Principal Place of Business:

8538 HUNTERS KEY CIR  
8538 HUNTERS KEY CIR  
TAMPA, FL 33647

## New Principal Place of Business:

9641 FOX HEARST ROAD  
TAMPA, FL 33647

## Current Mailing Address:

8538 HUNTERS KEY CIR  
8538 HUNTERS KEY CIR  
TAMPA, FL 33647

## New Mailing Address:

9641 FOX HEARST ROAD  
TAMPA, FL 33647

FEI Number: 45-3786396

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DIETZ, KATARINE  
8538 HUNTERS KEY CIR  
8538 HUNTERS KEY CIR  
TAMPA, FL 33647 US

## Name and Address of New Registered Agent:

DIETZ, KATARINE  
9641 FOX HEARST ROAD  
TAMPA, FL 33647 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: KATARINE DIETZ

04/02/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: DIETZ, KATARINE  
Address: 9641 FOX HEARST ROAD  
City-St-Zip: TAMPA, FL 33647 UN

Title: VP  
Name: DASILVA, LEONARDO  
Address: 9641 FOX HEARST ROAD  
City-St-Zip: TAMPA, FL 33647 UN

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: LEONARDO DASILVA

VP

04/02/2012

Electronic Signature of Signing Officer or Director

Date