

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32655

FILED
Mar 24, 2009
Secretary of State

Entity Name: RIO ENERGY INTERNATIONAL, INC.

Current Principal Place of Business:

5718 WESTHEIMER, SUITE 1806
HOUSTON, TX 77057

New Principal Place of Business:

Current Mailing Address:

5718 WESTHEIMER, SUITE 1806
HOUSTON, TX 77057

New Mailing Address:

FEI Number: 76-0117978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, C. HAROLD
205 SOUTH CARONA STREET
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

WHITE, C. HAROLD
137 BOND ST.
CLEWISTON, FL 33440 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THORNTON, J P
Address: 5718 WESTHEIMER STE 1806
City-St-Zip: HOUSTON, TX

Title: D () Delete
Name: IGLESIAS, R J
Address: 5718 WESTHEIMER STE 1806
City-St-Zip: HOUSTON, TX

Title: D () Delete
Name: ABELLO, CARLOS A
Address: 5718 WESTHEIMER #1806
City-St-Zip: HOUSTON, TX,

Title: D () Delete
Name: IGLESIAS, JOSE
Address: 1000 BRICKELL AVE #630
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: MANNING, JOHN B
Address: 4112 N BLVD PARK
City-St-Zip: HOUSTON, TX 77098

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS A. ABELLO

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date