

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32655

FILED
Feb 08, 2012
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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: THORNTON, J P
Address: 5718 WESTHEIMER STE 1806
City-St-Zip: HOUSTON, TX

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

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

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

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: CARLOS A. ABELLO

D

02/08/2012

Electronic Signature of Signing Officer or Director

Date