

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000015287

FILED  
Mar 02, 2009  
Secretary of State

Entity Name: RIO BARCELONA INVESTMENTS, INC.

## Current Principal Place of Business:

3000 NE 30TH PLACE  
SUITE 207  
FORT LAUDERDALE, FL 33306

## Current Mailing Address:

3000 NE 30TH PLACE  
SUITE 207  
FORT LAUDERDALE, FL 33306

## New Principal Place of Business:

300 BIC DRIVE, SECOND FLOOR  
C/O ROCKRIDGE HOLDINGS LLC  
MILFORD, CT 06461 US

## New Mailing Address:

300 BIC DRIVE, SECOND FLOOR  
C/O ROCKRIDGE HOLDINGS LLC  
MILFORD, CT 06461 US

FEI Number: 65-0430504

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLORIO, ALFRED  
3000 NE 30TH PLACE  
SUITE 207  
FORT LAUDERDALE, FL 33020 US

## Name and Address of New Registered Agent:

CLASP INC  
3001 TAMIAMI TRAIL NORTH  
SUITE 400  
NAPLES, FL 34103 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: HOWARD M HUJSA VP

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: FLORIO, ALFRED  
Address: 3000 NE 30TH PLACE SUITE 207  
City-St-Zip: FT LAUDERDALE, FL 33306

Title: VS ( ) Delete  
Name: BOLTON, CAROLYN  
Address: 3000 NE 30TH PLACE SUITE 207  
City-St-Zip: FT LAUDERDALE, FL 33306

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: FLORIO, ALFRED  
Address: 300 BIC DRIVE, SECOND FLOOR  
City-St-Zip: MILFORD, CT 06461 US

Title: VS (X) Change ( ) Addition  
Name: BOLTON, CAROLYN  
Address: 300 BIC DRIVE, SECOND FLOOR  
City-St-Zip: MILFORD, CT 06461 US

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: ALFRED FLORIO

DPT

03/02/2009

Electronic Signature of Signing Officer or Director

Date