

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P92000015287

FILED
Jul 28, 2009
Secretary of State**Entity Name:** RIO BARCELONA INVESTMENTS, INC.**Current Principal Place of Business:**300 S. PINE ISLAND RD.
SUITE 306
PLANTATION, FL 33324 US**New Principal Place of Business:**300 BIC DRIVE, SECOND FLOOR
C/O ROCKRIDGE HOLDINGS LLC
MILFORD, CT 06461 US**Current Mailing Address:**300 S. PINE ISLAND RD.
SUITE 306
PLANTATION, FL 33324 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, FRED A
300 S. PINE ISLAND RD.
SUITE 306
PLANTATION, FL 33324 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

07/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: FLORIO, ALFRED
Address: 380 NW 115 WAY
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VS () Delete
Name: BOLTON, CAROLYN
Address: 2703 MEADOWOOD DR.
City-St-Zip: WESTON, FL 33332 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRIEDMAN, DAVID
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: DAVID FRIEDMAN

P

07/28/2009

Electronic Signature of Signing Officer or Director

Date