

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000015287

FILED
Feb 10, 2012
Secretary of State

Entity Name: RIO BARCELONA INVESTMENTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0430504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASP INC.
3001 TAMIAMI TRAIL NORTH
SUITE 400
NAPLES, FL 34103 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: PTD
Name: FRIEDMAN, DAVID
Address: 300 BIC DRIVE, SECOND FLOOR
City-St-Zip: MILFORD, CT 06461 US

Title: SVP
Name: RAY, ROBERT
Address: 300 BIC DRIVE, SECOND FLOOR
City-St-Zip: MILFORD, CT 06461 US

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: DAVID FRIEDMAN

PTD

02/10/2012

Electronic Signature of Signing Officer or Director

Date