2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022390

Entity Name: DEL RIO CONNECTION, INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2831 VISTAMAR STREET

FORT LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

2831 VISTAMAR STREET

FORT LAUDERDALE, FL 33304 US

FEI Number: 65-0402100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOHRER, DOROTHEE 2831 VISTAMAR STREET FORT LAUDERDALE EL 33304

FORT LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: KOEHLER, ERNST Address: 2831 VISTAMAR STREET

City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: VP

Name: BOHRER, DOROTHEE Address: 2831 VISTAMAR STREET

City-St-Zip: FORT LAUDERDALE, FL 33304 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: DOROTHEE BOHRER VP 04/21/2011