

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022390

Entity Name: DEL RIO CONNECTION, INC.

FILED  
Feb 16, 2012  
Secretary of State

## Current Principal Place of Business:

2831 VISTAMAR STREET  
FORT LAUDERDALE, FL 33304 US

## New Principal Place of Business:

## Current Mailing Address:

2831 VISTAMAR STREET  
FORT LAUDERDALE, FL 33304 US

## New Mailing Address:

4301 SE 1ST AVENUE  
CAPE CORAL, FL 33904 US

FEI Number: 65-0402100

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOHRER, DOROTHEE  
2831 VISTAMAR STREET  
FORT LAUDERDALE, FL 33304 US

## Name and Address of New Registered Agent:

BOHRER, DOROTHEE  
4301 SE 1ST AVENUE  
CAPE CORAL, FL 33904 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:

02/16/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PSTD  
Name: KOEHLER, ERNST  
Address: 4301 SE 1ST AVENUE  
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP  
Name: BOHRER, DOROTHEE  
Address: 4301 SE 1ST AVENUE  
City-St-Zip: CAPE CORAL, FL 33904 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

02/16/2012

Electronic Signature of Signing Officer or Director

Date