

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000036889

Entity Name: MADE IN RIO, INC.

FILED  
Jan 07, 2008  
Secretary of State

## Current Principal Place of Business:

12734 KENWOOD LN  
#61  
FORT MYERS, FL 33907

## New Principal Place of Business:

## Current Mailing Address:

12734 KENWOOD LN  
#61  
FORT MYERS, FL 33907

## New Mailing Address:

FEI Number: 65-0486675

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JESSEN, ANDREW G  
6371-4 PRESIDENTIAL CT  
FORT MYERS, FL 33919 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PAPADOPOULOS, GIOVANI  
Address: 12734 KENWOOD LN, SUITE 61  
City-St-Zip: FORT MYERS, FL 33907

Title: VP ( ) Delete  
Name: PAPADOPOULOS, SANDRA M  
Address: 12734 KENWOOD LN , SUITE 61  
City-St-Zip: FORT MYERS, FL 33907

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GIOVANI PAPADOPOULOS

PRES

01/07/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date