

Charter Number Only

Pg 5000035892

9/20/02

Vila E Padron

Requestor's Name

2100 Sgredo St. #300

Address

Coral Gables, FL 33146

City

State

ZIP

Phone

461-4888C

VALIDATION ONLY

STATE  
TALLAHASSEE, FLORIDA

02 SEP 23 PM 2:15

FILED

800007939243-4

-09/23/02-01010-005

\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

RA

Phio Import & Export Change Corp.



Empire Toll Free: 1-800-432-3028

DIVISION OF CORPORATIONS

02 SEP 23 AM 9:4

RECEIVED

☐ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☒ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	9/23/02
Availability	
Document	
Examiner	ASR
Updater	ASR
Verifier	
Acknowledgment	
W.P. Verifier	

**Florida Department of State, Jim Smith, Secretary of State**

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 807.0502, 617.0502, 607.1508, or 617.1509  
Florida Statutes, the undersigned corporation organized under the laws of the State of  
FLORIDA submits the following statement in order to change its registered office  
or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: RIO IMPORT + EXPORT CORP.

1b. Date of incorporation 5/8/95 Document number p95000035892

2. The name and address of the current registered agent and office:

Felipe A. Pires

1717 North Bayshore Dr. A-2757 Miami, FL 33132

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

5771 WASHINGTON ST. JOSE CARNEIRO  
HOLLYWOOD FL 33023

The street address of its registered agent and the street address of the business office  
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by  
an officer so authorized by the board.

9/12/02  
DATE

Felipe A. Pires

Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED  
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED  
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-  
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Jose Carneiro

(Registered Agent)

DATE 09/12/02

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**

CR2E045 (7-91)

FILING FEE: \$35.00

02 SEP 23 PM 2:15  
FILED  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Sore Carmine  
REGISTERED AGENT