## **2008 FOR PROFIT CORPORATION**

## FILED ANNUAL REPORT Feb 19, 2008 08:00 AM **DOCUMENT # P95000039368 Secretary of State** 1. Entity Name RION HOLDINGS INTERNATIONAL, INC. Principal Place of Business Mailing Address **570 EL CAMINO REAL 570 EL CAMINO REAL** #2202 #2202 NAPLES, FL 34119: US NAPLES, FL 34119 02132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number Not Applicable 65-0712361 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEINBERGER, MARION DO NOT WRITE **570 EL CAMINO REAL** #2202 IN THIS SPACE NAPLES, FL 34119 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and little if applicable 5 U000000832846 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/27/08-80074-020 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MRS. TITLE WEINBERGER, MARION L NAME 570 EL CAMINO REAL, #2202 STREET ADDRESS NAPLES, FL 34119 CITY-ST-ZIP MR. TITLE NAME WEINBERGER, ERIC STREET ADDRESS 570 EL CAMINO REAL, #2202 CITY-ST-ZIP NAPLES, FL 34119 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with a

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