

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049494

Entity Name: RIO BOCA, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

7777 GLADES ROAD #310
BOCA RATON, FL 33434

New Principal Place of Business:

2200 BUTTS ROAD, SUITE 300
BOCA RATON, FL 33431

Current Mailing Address:

7777 GLADES ROAD #310
BOCA RATON, FL 33434

New Mailing Address:

2200 BUTTS ROAD, SUITE 300
BOCA RATON, FL 33431

FEI Number: 65-0671324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHMIER, ROBERT J
7777 GLADES ROAD #310
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

SCHMIER, ROBERT J
2200 BUTTS ROAD, SUITE 300
BOCA RATON, FL 33431 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:

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHMIER, ROBERT J
Address: 2200 BUTTS ROAD, SUITE 300
City-St-Zip: BOCA RATON, FL 33431

Title: CEOS
Name: FEURRING, DOUGLAS R
Address: 2200 BUTTS ROAD, SUITE 300
City-St-Zip: BOCA RATON, FL 33431

Title: T
Name: LOPEZ, KATHRYN A
Address: 2200 BUTTS ROAD, SUITE 300
City-St-Zip: BOCA RATON, FL 33431

Title: V
Name: SCHMIER, BRIAN S
Address: 2200 BUTTS ROAD, SUITE 300
City-St-Zip: BOCA RATON, FL 33431

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: ROBERT J. SCHMIER

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date