

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065634

FILED
Jan 26, 2005
Secretary of State

Entity Name: RIO GEM EXPORT & IMPORT CORP.

Current Principal Place of Business:

1111 KANE CONCOURSE
SUITE 303
BAY HARBOR, FL 33154

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 402014
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0771028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINTO, FABIO
19390 COLLINS AVENUE
SUITE 1214A
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

PINTO, FABIO
P.O. BOX 402014
MIAMI BEACH, FL 33140 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:

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PINTO, FABIO
Address: 19390 COLLINS AVE, STE 1214 A
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PINTO, FABIO
Address: P.O. BOX 402014
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FABIO S. PINTO

PD

01/26/2005

Electronic Signature of Signing Officer or Director

Date