

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035893

Entity Name: VIA RIO, INC.

FILED
Feb 17, 2006
Secretary of State

Current Principal Place of Business:

5713 NW 114 CT.
104
DORAL, FL 33178

New Principal Place of Business:

223 N. ROYAL POINCIANA BLVD
MIAMI SPRINGS, FL 33166

Current Mailing Address:

8150 NW 66TH STREET
MIAMI, FL 33166

New Mailing Address:

6328 NW 97 AVE
DORAL, FL 33178

FEI Number: 65-0866597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGOVIA, OVIDIO
5713 NW 114 CT. SUITE 104
DORAL, FL 33178 US

Name and Address of New Registered Agent:

SEGOVIA, OVIDIO
223 N. ROYAL POINCIANA BLVD
MIAMI SPRINGS, FL 33166 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:

02/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SEGOVIA, OVIDIO
Address: 5713 NW 114 CT. #104
City-St-Zip: MIAMI, FL 33178

Title: VSD () Delete
Name: SEGOVIA, NORA
Address: 5713 NW 114 CT. #104
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SEGOVIA, OVIDIO
Address: 223 N. ROYAL POINCIANA BLVD
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VSD (X) Change () Addition
Name: BERRIO, PATRICIA E
Address: 223 N. ROYAL POINCIANA BLVD
City-St-Zip: MIAMI SPRINGS, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: OVIDIO SEGOVIA

P

02/17/2006

Electronic Signature of Signing Officer or Director

Date