

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094520

Entity Name: RIO INTERNATIONAL, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

4801 S UNIVERSITY DRIVE
STE 204
FT LAUDERDALE, FL 33328

New Principal Place of Business:

3283 NW 44 STREET # 6
FT LAUDERDALE, FL 33309

Current Mailing Address:

4801 S UNIVERSITY DRIVE
STE 204
FT LAUDERDALE, FL 33328

New Mailing Address:

3283 NW 44 STREET # 6
FT LAUDERDALE, FL 33309

FEI Number: 59-3552937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, KEVIN
4801 S UNIVERSITY DRIVE
STE 204
FT LAUDERDALE, FL 33328 US

Name and Address of New Registered Agent:

MILLER, ERROL A
3283 NW 44 STREET # 6
FT LAUDERDALE, FL 33309 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: ERROL MILLER

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, KEVIN
Address: 4801 S UNIVERSITY DRIVE STE 204
City-St-Zip: FT LAUDERDALE, FL 33328

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, KEVIN
Address: 3283 NW 44 STREET # 6
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VP () Change (X) Addition
Name: MILLER, ERROL
Address: 3283 NW 44 STREET # 6
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Change (X) Addition
Name: MILLER, ERROL
Address: 3283 NW 44 STREET # 6
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ERROL MILLER

D

04/20/2005

Electronic Signature of Signing Officer or Director

Date