

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094520

Entity Name: RIO INTERNATIONAL, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

3283 NW 44 STREET # 6
FT LAUDERDALE, FL 33309

New Principal Place of Business:

3283 NW 44 STREET
6
OAKLAND PARK, FL 33309

Current Mailing Address:

3283 NW 44 STREET # 6
FT LAUDERDALE, FL 33309

New Mailing Address:

3283 NW 44 STREET
6
OAKLAND PARK, 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, ERROL A
3283 NW 44 STREET # 6
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MILLER, KEVIN
3283 NW 44 STREET
6
OAKLAND PARK, 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: KEVIN MILLER

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN MILLER

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date