

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074036

Entity Name: RIO II SOBE SALON, INC.

FILED
Aug 10, 2005
Secretary of State

Current Principal Place of Business:

233 1ST STREET, SUITE 2
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1800 DAYTONIA ROAD
MIAMI BEACH, FL 33141

New Mailing Address:

233 FIRST STREET SUITE 2
MIAMI BEACH, FL 33139

FEI Number: 65-0942442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEIRO, NEUZA T
233 1ST STREET
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONTEIRO, NEUZA T
Address: 1800 DAYTONIA ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: MONTEIRO, FABIANA
Address: 1800 DAYTONIA RD.
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MONTEIRO, NEUZA T
Address: 233 FIRST STREET SUITE 2
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: MONTEIRO, FABIANA
Address: 233 FIRST STREET SUITE 2
City-St-Zip: MIAMI BEACH, FL 33139

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: FABIANA MONEIRO

CEO

08/10/2005

Electronic Signature of Signing Officer or Director

Date