

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099439

Entity Name: RIO STATION CORP

Current Principal Place of Business:

12697 NW 14TH PLACE
SUNRISE, FL 33323

Current Mailing Address:

12697 NW 14TH PLACE
SUNRISE, FL 33323

FEI Number: 45-3838056

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARDOSO, ROSE M
12697 NW 14TH PLACE
SUNRISE, FL 33323 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	P
Name	CARDOSO, ROSE M	Name	CARDOSO, RODOLFO E
Address	12697 NW 14TH PLACE	Address	12697 NW 14TH PLACE
City-State-Zip:	SUNRISE FL 33323	City-State-Zip:	SUNRISE FL 33323

I hereby 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 all other like empowered.

SIGNATURE: CARDOSO, ROSE M

PRESIDENT

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date