## 2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P21000023472

Entity Name: RIO OUTDOORS CORP.

Current Principal Place of Business:

00 WEOT ELACLED OTDEET

66 WEST FLAGLER STREET SUITE 1002 MIAMI, FL 33130

**Current Mailing Address:** 

66 WEST FLAGLER STREET

**SUITE 1002** 

MIAMI, FL 33130 US

FEI Number: 86-3196203 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CINOTTI LLP 66 WEST FLAGLER STRET 1002 MIAMI, FL 33130 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

FILED Mar 30, 2022

**Secretary of State** 

1193148020CC

Officer/Director Detail:

Title DIRECTOR Title PRESIDENT

Name GILLES, ROCCIA Name PASQUALIN, SILVIA

Address 66 WEST FLAGLER STREET Address 66 WEST FLAGLER STREET

SUITE 1002 SUITE 1002

City-State-Zip: MIAMI FL 33130 City-State-Zip: MIAMI FL 33130

Title DIRECTOR, TREASURER Title SECRETARY, DIRECTOR

Name PEDERZOLI, PAOLO Name AGUILAR, DAVID

Address 66 WEST FLAGLER STREET Address 66 WEST FLAGLER STREET

SUITE 1002 SUITE 1002

City-State-Zip: MIAMI FL 33130 City-State-Zip: MIAMI FL 33130

Title AUTHORIZED REPRESENTATIVE

Name JMENEZ, MANUEL

Address 66 WEST FLAGLER STREET

**SUITE 1002** 

City-State-Zip: MIAMI FL 33130

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: SILVIA PASQUALIN

**PRESIDENT** 

03/30/2022