2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P21000023472

Entity Name: RIO OUTDOORS CORP.

Current Principal Place of Business:

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

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

Officer/Director Detail ·

	Title	DIRECTOR	Title	PRESIDENT
	Name	ROCCIA, GILLES	Name	PASQUALIN, SILVIA
	Address	66 WEST FLAGLER STREET SUITE 1002	Address	66 WEST FLAGLER STREET 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 SUITE 1002	Address	66 WEST FLAGLER STREET SUITE 1002
	City-State-Zip:	MIAMI FL 33130	City-State-Zip:	MIAMI FL 33130
	Title	AUTHORIZED REPRESENTATIVE	Title	AUTHORIZED REPRESENTATIVE
	Name	BORNES, BRYAN	Name	ASTUY MARTINEZ, PILAR
	Address	66 WEST FLAGLER STREET SUITE 1002	Address	66 WEST FLAGLER STREET SUITE 1002
	City-State-Zip:	MIAMI FL 33130	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.

PRESIDENT

SIGNATURE: SILVIA PASQUALIN

Electronic Signature of Signing Officer/Director Detail

FILED May 18, 2023 Secretary of State 4088784484CC

Certificate of Status Desired: No

Date