

2025 FLORIDA PROFIT CORPORATION 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

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

Officer/Director Detail :

Title DIRECTOR
Name ROCCIA, GILLES
Address 66 WEST FLAGLER STREET
SUITE 1002
City-State-Zip: MIAMI FL 33130

Title DIRECTOR, TREASURER
Name PEDERZOLI, PAOLO
Address 66 WEST FLAGLER STREET
SUITE 1002
City-State-Zip: MIAMI FL 33130

Title AUTHORIZED REPRESENTATIVE
Name BORNES, BRYAN
Address 66 WEST FLAGLER STREET
SUITE 1002
City-State-Zip: MIAMI FL 33130

Title PRESIDENT
Name PASQUALIN, SILVIA
Address 66 WEST FLAGLER STREET
SUITE 1002
City-State-Zip: MIAMI FL 33130

Title SECRETARY, DIRECTOR
Name AGUILAR, DAVID
Address 66 WEST FLAGLER STREET
SUITE 1002
City-State-Zip: MIAMI FL 33130

Title AUTHORIZED REPRESENTATIVE
Name APELLANIZ AGUIRREZABAL, BELEN
(E)
Address 66 W FLAGLER STREET
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

04/17/2025

Electronic Signature of Signing Officer/Director Detail

Date