

2024 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**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	PRESIDENT
Name	PASQUALIN, SILVIA
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	SECRETARY, DIRECTOR
Name	AGUILAR, DAVID
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	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

10/15/2024

Electronic Signature of Signing Officer/Director Detail_____
Date