2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000036889

Entity Name: MADE IN RIO, INC.

Current Principal Place of Business:

12734 KENWOOD LN

#61

FORT MYERS, FL 33907

Current Mailing Address:

12734 KENWOOD LN

#61

FORT MYERS, FL 33907

FEI Number: 65-0486675 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JESSEN, ANDREW G 12487 BRANTLEY COMMONS COURT FORT MYERS, FL 33907 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 Jan 29, 2013

Secretary of State

CC3922158022

Officer/Director Detail:

Title P Title VP

NamePAPADOPOULOS, GIOVANINamePAPADOPOULOS, SANDRA MAddress12734 KENWOOD LN, SUITE 61Address12734 KENWOOD LN, SUITE 61

City-State-Zip: FORT MYERS FL 33907 City-State-Zip: FORT MYERS FL 33907

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: GIOVANI PAPADOPOULOS

PRESIDENT

01/29/2013