

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824884

Entity Name: RIO RICO PROPERTIES INC.

Current Principal Place of Business:

8601 N SCOTTSDALE ROAD
SUITE 225
SCOTTSDALE, AZ 85253

Current Mailing Address:

8601 N SCOTTSDALE ROAD
SUITE 225
SCOTTSDALE, AZ 85253 US

FEI Number: 59-0953866

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT
Name MULAC, JOSEPH CARL III
Address 8601 N SCOTTSDALE ROAD
 SUITE 225
City-State-Zip: SCOTTSDALE AZ 85253

Title EXECUTIVE VICE PRESIDENT AND
 TREASURER
Name BURNETT, MICHAEL S
Address 8601 N SCOTTSDALE ROAD
 SUITE 225
City-State-Zip: SCOTTSDALE AZ 85253

Title EXECUTIVE VICE PRESIDENT AND
 SECRETARY
Name SHULLAW, S. GARY
Address 8601 N SCOTTSDALE ROAD
 SUITE 225
City-State-Zip: SCOTTSDALE AZ 85253

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: S. GARY SHULLAW

EVP AND SECRETARY

04/27/2015

Electronic Signature of Signing Officer/Director Detail

Date