2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004682

Entity Name: CAFE RIO, INC.

Current Principal Place of Business:

215 N ADMIRAL BYRD ROAD, SUITE 100
SALT LAKE CITY, UT 84116

Current Mailing Address:

215 N ADMIRAL BYRD ROAD, SUITE 100
SALT LAKE CITY, UT 84116 US

FEI Number: 84-1417768

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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	C		Title	VC
Name	NILSEN, ROBERT T		Name	KARP, ALLAN
Address	215 N ADMIRAL BYRD ROAD, SUITE 100		Address	104 FIELD POINT ROAD
City-State-Zip:	SALT LAKE CITY UT 84116		City-State-Zip:	GREENWICH CT 06830
Title	D		Title	D
Name	DEITCHLE, GERALD W		Name	BURGOON, ADAM
Address	104 FIELD POINT ROAD		Address	104 FIELD POINT ROAD
City-State-Zip:	GREENWICH CT 06830		City-State-Zip:	GREENWICH CT 06830
Title	PCFO		Title	VP, CEO
Name	VAUGHAN, STEVE		Name	GAGNON, DAVE
Address	215 N ADMIRAL BYRD ROAD, SUITE 100		Address	215 N ADMIRAL BYRD ROAD, SUITE 100
City-State-Zip:	SALT LAKE CITY UT 84116		City-State-Zip:	SALT LAKE CITY UT 84116
Title	S			
Name	HORTIN, DARREN			
Address	215 N ADMIRAL BYRD ROAD, SUITE 100			
City-State-Zip:	SALT LAKE CITY UT 84116			

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: STEVE VAUGHAN	PRESIDENT	01/10/2017
Electronic Signature of Signing Officer/Director Detail		Date