

|   |   |       |            |        |       |
|---|---|-------|------------|--------|-------|
| 1.) CORPORATION NAME:<br><b>RIO LINDO RESTAURANTE, INC.</b><br>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>JUAN ANTONIO TARDIO<br/>         3106 BROAD ROCK BLVD<br/>         RICHMOND, VA 23224</b> | DUE DATE: <b>10/31/2012</b><br><br>SCC ID NO: <b>05481593</b><br><br>5.) STOCK INFORMATION<br><table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 5,000 |
| CLASS   | AUTHORIZED  |       |            |        |       |
| COMMON  | 5,000   |       |            |        |       |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>RICHMOND CITY</b>   |   |       |            |        |       |
| 4.) STATE OR COUNTRY OF INCORPORATION:<br><b>VA</b>   |   |       |            |        |       |

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| 6.) PRINCIPAL OFFICE ADDRESS:<br><br>ADDRESS: 3106 BROAD ROCK BLVD<br><br>CITY/ST/ZIP: RICHMOND, VA 23224-6014 |
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

|   |                                     |         |                                     |          |
|---|-------------------------------------|---------|-------------------------------------|----------|
| NAME: JUAN ANTONIO TARDIO<br>TITLE: PRES/TREAS<br>ADDRESS: 3106 BROAD ROCK BLVD<br>CITY/ST/ZIP/CO: RICHMOND, VA 23224     | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: JUANA MIRIAM TARDIO<br>TITLE: SECRETARY<br>ADDRESS: 3106 BROAD ROCK BLVD<br>CITY/ST/ZIP/CO: RICHMOND, VA 23224-6014 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

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| /s/ JUAN ANTONIO TARDIO<br>SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | JUAN ANTONIO TARDIO,<br>PRES/TREAS<br>PRINTED NAME AND CORPORATE TITLE | 11/16/2012<br>DATE |
|--|--|--------------------|

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.