

1.) CORPORATION NAME: RIO ENERGY INTERNATIONAL, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER, 16TH FLOOR 1111 EAST MAIN STREET RICHMOND, VA	DUE DATE: 6/30/2015 SCC ID NO: F1792201 5.) STOCK INFORMATION <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>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED				
COMMON	100,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY					
4.) STATE OR COUNTRY OF INCORPORATION: TX					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 5718 WESTHEIMER RD STE 1806 CITY/ST/ZIP: HOUSTON, TX 77057

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: CARLOS A ABELLO TITLE: PRESIDENT ADDRESS: 5718 WESTHEIMER RD STE 1806 CITY/ST/ZIP/CO: HOUSTON, TX 77057	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JOHN P THORNTON TITLE: VICE PRESIDENT ADDRESS: 5718 WESTSHEIMER RD STE 1806 CITY/ST/ZIP/CO: HOUSTON, TX 77057	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: ROBERTO J IGLESIAS TITLE: SECRETARY ADDRESS: 5718 WESTHEIMER RD STE 1806 CITY/ST/ZIP/CO: HOUSTON, TX 77057	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JOSE J IGLESIAS TITLE: DIRECTOR ADDRESS: 5718 WESTHEIMER RD, STE 1806 CITY/ST/ZIP/CO: HOUSTON, TX 77057	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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.

/s/ ROBERTO J IGLESIAS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ROBERTO J IGLESIAS, SECRETARY PRINTED NAME AND CORPORATE TITLE	6/30/2015 DATE
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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.