

## Relatório da Administração

Senhores Acionistas: Em cumprimento às disposições legais e estatutárias, submetemos à apreciação de V. Sas. as demonstrações financeiras da Companhia referentes ao exercício findo em 31 de dezembro de 2022. A administração informa que a Companhia não realizou negócios sociais e não há fatos administrativos a reportar tendo em vista que a Companhia se manteve em estado não operacional durante todo o exercício social de 2022.

DocuSigned by:

*Amir Bocayuva Cunha*

91163BB73ACB439...

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Amir L. A. Bocayuva Cunha

Presidente

<b>RIO VENTURA CONSULTORIA EMPRESARIAL S/A</b>	
<b>CNPJ - 07.479.597/0001-48</b>	
<b>Balço Patrimonial levantado em 31/12/2022</b>	
<b>Ativo</b>	<b>Em Reais (R\$)</b>
<b>Circulante</b>	<b>83.771,20</b>
Caixa e Bancos	83.771,20
Imposto à Recuperar	-
<b>Total do Ativo</b>	<b>83.771,20</b>
<b>Passivo e Patrimônio Líquido</b>	<b>Em Reais (R\$)</b>
<b>Não Circulante</b>	<b>4,80</b>
Adto Futuro Aumento Capital	4,80
<b>Patrimônio Líquido</b>	<b>83.766,40</b>
Capital	13.904,00
Ações em Tesouraria	(533,00)
Adto Futuro Aumento Capital	596.508,00
Prejuízo Acumulado	(526.112,60)
<b>Total do Passivo e Patrimônio Líquido</b>	<b>83.771,20</b>
<b>Demonstração do Resultado do Exercício</b>	
<b>Exercício findo em 31/12/2022</b>	
<b>Receitas (despesas) Operacionais</b>	<b>Em Reais (R\$)</b>
Resultado Financeiro Líquido	(1.259,98)
Resultado Operacional antes do Imposto de Renda e Contribuição Social	(1.259,98)
(-) Imposto de Renda e Contribuição Social sobre o Lucro	-
<b>Lucro (Prejuízo) do Exercício</b>	<b>(1.259,98)</b>
<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p>DocuSigned by: <i>Amir Bocayuva Cunha</i> 91163BB73ACB439...</p> </div> <div style="width: 45%; text-align: right;"> <p>EVANDRO FERREIRA PORTO:0103302875 4</p> <p><small>Assinado de forma digital por EVANDRO FERREIRA PORTO:01033028754 Dados: 2023.03.06 11:05:24 -03'00'</small></p> </div> </div>	
<b>AMIR L. A. BOCAYUVA CUNHA</b>	<b>EVANDRO FERREIRA PORTO</b>
Presidente	Contador
	CRC 066392/O-0

**Certificado de Conclusão**

Identificação de envelope: 48F0DCF0F5B3492EA839042379901127  
 Assunto: Complete com a DocuSign: Relatório de Administração - Rio Ventura - V.4.pdf  
 Envelope fonte:  
 Documentar páginas: 2  
 Assinar páginas: 5  
 Assinatura guiada: Ativado  
 Selo com Envelopeld (ID do envelope): Ativado  
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Remetente do envelope:  
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 Endereço IP: 45.224.172.231

**Rastreamento de registros**

Status: Original  
 06/03/2023 07:31:54  
 Portador: Assinatura Eletrônica DocuSign  
 Local: DocuSign  
 assinaturaeletronicadocusign@bmalaw.com.br

**Eventos do signatário**

Amir Bocayuva Cunha  
 amir@bmalaw.com.br  
 Nível de segurança: E-mail, Autenticação da conta  
 (Nenhuma)

**Assinatura**

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**Registro de hora e data**

Enviado: 06/03/2023 07:32:56  
 Reenviado: 07/03/2023 06:29:45  
 Visualizado: 07/03/2023 06:35:29  
 Assinado: 07/03/2023 06:35:57

**Termos de Assinatura e Registro Eletrônico:**

Aceito: 07/03/2023 06:35:29  
 ID: 507cd171-fe9d-443d-8290-9caaeaba12381

Eventos do signatário presencial	Assinatura	Registro de hora e data
Eventos de entrega do editor	Status	Registro de hora e data
Evento de entrega do agente	Status	Registro de hora e data
Eventos de entrega intermediários	Status	Registro de hora e data
Eventos de entrega certificados	Status	Registro de hora e data
Eventos de cópia	Status	Registro de hora e data
Gecilania da Silva Gomes gcl@bmalaw.com.br Nível de segurança: E-mail, Autenticação da conta (Nenhuma)	<b>Copiado</b>	Enviado: 06/03/2023 07:32:56
<b>Termos de Assinatura e Registro Eletrônico:</b> Aceito: 31/01/2023 14:35:08 ID: fd424467-c5eb-4e58-94eb-58d2ffcfca04		
Eventos com testemunhas	Assinatura	Registro de hora e data
Eventos do tabelião	Assinatura	Registro de hora e data
Eventos de resumo do envelope	Status	Carimbo de data/hora
Envelope enviado	Com hash/criptografado	06/03/2023 07:32:56
Entrega certificada	Segurança verificada	07/03/2023 06:35:29
Assinatura concluída	Segurança verificada	07/03/2023 06:35:57

<b>Eventos de resumo do envelope</b>	<b>Status</b>	<b>Carimbo de data/hora</b>
Concluído	Segurança verificada	07/03/2023 06:35:57
<b>Eventos de pagamento</b>	<b>Status</b>	<b>Carimbo de data/hora</b>
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