

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004420

FILED
May 01, 2007
Secretary of State

Entity Name: RINO, LTDA CORP.

Current Principal Place of Business:

430 GRAND BAY DRIVE #404
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

1101 BRICKELL AVE.
SUITE 800N
MIAMI, FL 33131

New Mailing Address:

169 EAST FLAGLER STREET
SUITE 800
MIAMI, FL 33131 US

FEI Number: 98-0466405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORRAS, SERGIO
1101 BRICKELL AVE. STE 800N
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PORRAS, SERGIO
169 EAST FLAGLER STREET
SUITE 800
MIAMI, FL 33131 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: SERGIO PORRAS

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: RINCON, RAFAEL
Address: 430 GRAND BAY DRIVE #404
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DV () Delete
Name: RINCON, BEATRIZ
Address: 430 GRAND BAY DRIVE #404
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAFAEL RINCON

CP

05/01/2007

Electronic Signature of Signing Officer or Director

Date