

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000093572

**FILED  
Apr 30, 2008  
Secretary of State**

**Entity Name:** RIOMAR USA INC.

**Current Principal Place of Business:**

9475 NW 52ND DORAL LANE  
DORAL, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

9475 NW 52ND DORAL LANE  
DORAL, FL 33178

**New Mailing Address:**

**FEI Number:** 20-1348746      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

FRIEDLAND & CO PA  
12940 SW 128 ST  
202  
MIAMI, FL 33186 US

**Name and Address of New Registered Agent:**

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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: ARCOS, MARCELO P  
Address: 9475 NW 52ND DORAL LANE  
City-St-Zip: DORAL, FL 33178

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: MARCELO P. ARCOS

D

04/30/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date