

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072348

FILED
Apr 17, 2009
Secretary of State

Entity Name: R NORIEGA INC

Current Principal Place of Business:

1220 WEST 63RD STREET
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

1220 WEST 63RD STREET
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 20-2855873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORIEGA, RAFAEL
1220 WEST 63RD STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

INCOME TAX BY OSCAR
10912 SW 65 ST
MIAMI, FL 33165 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: OSCAR ESPINOSA

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTILLO, ISABEL
Address: 1220 WEST 63RD STREET
City-St-Zip: HIALEAH, FL 33012 US

Title: VC (X) Delete
Name: NORIEGA, RAFAEL
Address: 1220 WEST 63 RD STREET
City-St-Zip: HIALEAH, FL 33012 US

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: ISABEL CASTILLO

PRE

04/17/2009

Electronic Signature of Signing Officer or Director

Date