

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083043

FILED
Apr 02, 2009
Secretary of State

Entity Name: AMERICAN RIO TRANSPORTATION INC.

Current Principal Place of Business:

15511 SW 152 LANE
MIAMI, FL 33187

New Principal Place of Business:

20533 BISCAYNE BLVD.
1342
AVENTURA, FL 33180

Current Mailing Address:

15511 SW 152 LANE
MIAMI, FL 33187

New Mailing Address:

20533 BISCAYNE BLVD.
1342
AVENTURA, FL 33180

FEI Number: 65-0713909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, JORGE L SR
15511 SW 152 LN
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

PINEIRO, MARCELO A
20100 W COUNTRY CLUB DR.
APT., 1607
AVENTURA, FL 33180 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: MARCELO A PINEIRO

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, JORGE L SR.
Address: 15511 SW 152 LANE
City-St-Zip: MIAMI, FL 33187

Title: VP () Delete
Name: PINEIRO, MARCELO
Address: 20533 BISCAYNE BLVD. # 1342
City-St-Zip: MIAMI, FL 33180

Title: S () Delete
Name: MARIN, FRANCISCO
Address: 201 RAQUET CLUB N 321
City-St-Zip: WESTON, FL 33326

Title: T (X) Delete
Name: ALVAREZ, JORGE A JR
Address: 1141 SW 105 AVE APTO 105
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP,D (X) Change () Addition
Name: PINEIRO, MARCELO A
Address: 20533 BISCAYNE BLVD. # 1342
City-St-Zip: MIAMI, FL 33180

Title: S,D (X) Change () Addition
Name: MARIN, FRANCISCO
Address: 201 RAQUET CLUB RD., APT. N-321
City-St-Zip: WESTON, FL 33326

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 A. PINEIRO

VP,D

04/02/2009

Electronic Signature of Signing Officer or Director

Date