

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005348

**FILED**  
**Feb 25, 2009**  
**Secretary of State**

**Entity Name:** RENTA FINANCIERA INTERNATIONAL RFI, C.A., INC.

**Current Principal Place of Business:**

AV. FCO MIRANDA C. PLAZA  
TORRE C OFICINA 18 E  
CARACAS ESTADO MIRANDA, VEN, 1060 VE

**New Principal Place of Business:**

AV. FCO MIRANDA C. PLAZA  
TORRE C OFICINA 18 E  
CARACAS ESTADO MIRANDA, VEN, XX 00000 XX

**Current Mailing Address:**

6411 SW 38 STREET  
MIAMI, FL 33155 US

**New Mailing Address:**

**FEI Number:** 98-0505558      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

MONTERO, LUIS E  
6411 SW 38 STREET  
MIAMI, FL 33155 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: P ( ) Delete  
Name: RUIZ, MIKE R  
Address: AV. FCO. MIRANDA CENTRO PLAZA  
City-St-Zip: CARACAS EDO. MIRANDA, VENEZU, 1060 VE

**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: MIKE RUIZ

PRE

02/25/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date