

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005265

FILED
Mar 13, 2011
Secretary of State

Entity Name: RIOMAR INVESTMENT CORPORATION

Current Principal Place of Business:

8415 SW 147 COURT
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

8415 SW 147 COURT
MIAMI, FL 33193

New Mailing Address:

FEI Number: 65-1099806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMACHTENBERG, LEE C
1533 SUNSET DRIVE
SUITE 201
CORAL GABLES, FL 33143 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

OFFICERS AND DIRECTORS:

Title: D
Name: SUAREZ, OLGA C
Address: 8415 SW 147 COURT
City-St-Zip: MIAMI, FL 33193

Title: D
Name: SUAREZ, EDWARD F
Address: 12401 SW 72 AV
City-St-Zip: MIAMI, FL 33156

I hereby 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 all other like empowered.

SIGNATURE: OLGA C SUAREZ

PRES

03/13/2011

Electronic Signature of Signing Officer or Director

Date