

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047939

Entity Name: RIMA TRADING USA, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

3813 SW 8 ST
CORAL GABLES, FL 33134

New Principal Place of Business:

4260 SW 107 AVE
MIAMI, FL 33165

Current Mailing Address:

3813 SW 8 ST
CORAL GABLES, FL 33134

New Mailing Address:

4260 SW 107 AVE
MIAMI, FL 33165

FEI Number: 65-1102862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISABEL BARRERA
3813 SW 8 ST
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MERCEDES N PENICHER
4260 SW 107 AVE
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: MERCEDES N PENICHER

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: PENICHER, MERCEDES N
Address: 3813 SW 8 ST
City-St-Zip: CORAL GABLES, FL 33134

Title: DVPT (X) Delete
Name: DOMINGUEZ, XIOMARA S
Address: 3813 SW 8 ST
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PENICHER, MERCEDES N
Address: 4260 SW 107 AVE
City-St-Zip: MIAMI, FL 33165

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: MERCEDES N PENICHER

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04/30/2007

Electronic Signature of Signing Officer or Director

Date