

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111289

FILED
Jul 30, 2008
Secretary of State

Entity Name: RIO YUMURI ENTERPRISES INC.

Current Principal Place of Business:

2322 NW 7 STREET
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

192 EAST 14TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 59-2654795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVIDO, JOSE A
192 EAST 14TH STREET
HIALEAH, FL 33010 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENA, OFELIA M
Address: 442 EAST 19TH STREET
City-St-Zip: HIALEAH, FL 33013 US

Title: V () Delete
Name: ELIAS, ELIAS G
Address: 33 SW 20 AVE
City-St-Zip: MIAMI, FL 33135 US

Title: D () Delete
Name: OVIDO, JOSE A
Address: 192 EAST 14TH STREET
City-St-Zip: HIALEAH, FL 33010 US

Title: D () Delete
Name: ELIAS, ALBERTO
Address: 815 ORTEGA AVE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D () Delete
Name: OVIDO, ASUNCION G
Address: 190 EAST 14TH STREET
City-St-Zip: HIALEAH, FL 33010 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOSE A OVIDO

D

07/30/2008

Electronic Signature of Signing Officer or Director

Date