

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111289

FILED
Apr 18, 2012
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:

OVIEDO, 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

OFFICERS AND DIRECTORS:

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

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

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

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

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: ALBERTO ELIAS

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date