

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022318

Entity Name: R.V. TRADE CORPORATION

FILED
Jun 02, 2009
Secretary of State

Current Principal Place of Business:

9745 MILLER DR
MIAMI, FL 33165

New Principal Place of Business:

9745 SW 56 STREET
MIAMI, FL 33165

Current Mailing Address:

9745 MILLER DR
MIAMI, FL 33165

New Mailing Address:

9745 SW 56 STREET
MIAMI, FL 33165

FEI Number: 04-3612308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACEDO, CARLOS
9745 MILLER DR
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MACEDO, MARIA
9745 MILLER DR
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: MARIA MACEDO

06/02/2009

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: D () Delete
Name: RUBIO, PABLO RUBEN
Address: 815 V. SARMIENTO
City-St-Zip: BUENOS AIRES, ARGENTINA,

Title: D () Delete
Name: AMILCAR-VILCHEZ, GUSTAVO
Address: AV. GASPAR CAMPOS 1453 B VISTA,
City-St-Zip: BUENOS AIRES, ARGENTINA,

Title: D (X) Delete
Name: ANTONIO RUBIO, RUBEN JOSE
Address: PALMAR 7006
City-St-Zip: BUENOS AIRES, ARGENTINA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RUBIO, PABLO R
Address: 815 V. SARMIENTO
City-St-Zip: BUENOS AIRES, BS 1488 AR

Title: VP/D (X) Change () Addition
Name: VILCHEZ, GUSTAVO A
Address: AV. GASPAR CAMPOS 1453 B VISTA,
City-St-Zip: BUENOS AIRES, BS 1488 AR

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: PABLO R RUBIO

PTD

06/02/2009

Electronic Signature of Signing Officer or Director

Date