## 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000094596

Entity Name: RIO DE LA PLATA INVESTMENTS & FINANCE, INC.

FILED Apr 30, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7730 SW 68 TR. PO BOX 832137 MIAMI, FL 33143 MIAMI, FL 332832137

Current Mailing Address: New Mailing Address:

P.O. BOX 832137 MIAMI, FL 332832137

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALLESTAS AND ASSOCIATES, INC.
7730 SW 68 TR

COMPLETE CORPORATE SERVICES, INC.
PO BOX 832137

MIAMI, FL 33143 US MIAMI, FL 332832137 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: ACHILLES BALLESTAS, PRES 04/30/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

 Title:
 PSD
 ( ) Delete

 Name:
 TAUSCHER, ELIAS

 Address:
 7730 SW 68 TR.

 City-St-Zip:
 MIAMI, FL 33143

 Title:
 VD
 ( ) Delete

 Name:
 GUTMAN, SILVIA

 Address:
 7730 SW 68 TR.

 City-St-Zip:
 MIAMI, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition Name: TAUSCHER, ELIAS

Name: TAUSCHER, ELIAS
Address: PO BOX 832137
City-St-Zip: MIAMI, FL 33283 US

Title: VD (X) Change ( ) Addition

 Name:
 GUTMAN, SILVIA

 Address:
 PO BOX 832137

 City-St-Zip:
 MIAMI, FL 332832137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELIAS TAUSCHER P 04/30/2003