

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083389

FILED  
Feb 03, 2009  
Secretary of State

Entity Name: INVERSIONES RIDI USA, INC.

## Current Principal Place of Business:

60 EDGEWATER DRIVE NO 12-D  
MIAMI, FL 33133

## New Principal Place of Business:

## Current Mailing Address:

60 EDGEWATER DRIVE NO 12-D  
MIAMI, FL 33133

## New Mailing Address:

C/O IVAN A. GOMEZ, ESQ.  
601 BRICKELL KEY DRIVE #507  
MIAMI, FL 33131

FEI Number: 74-3103907

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DE LA CRUZ, LUIS F  
TWO ALHAMBRA PLAZA  
PH2C  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

IAG CORPORATE SERVICES, INC.  
601 BRICKELL KEY DRIVE  
SUITE 507  
MIAMI, FL 33131 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: IVAN A. GOMEZ, PRESIDENT

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SANABRIA, RICARDO  
Address: 60 EDGEWATER DRIVE NO 12-D  
City-St-Zip: MIAMI, FL 33133

Title: DS ( ) Delete  
Name: RAMIREZ, MARCELA  
Address: 60 EDGEWATER DRIVE NO 12-D  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: SANABRIA, RICARDO  
Address: 60 EDGEWATER DRIVE NO 12-D  
City-St-Zip: MIAMI, FL 33133

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: RICARDO SANABRIA

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date