

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083389

Entity Name: INVERSIONES RIDI USA, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

60 EDGEWATER DRIVE NO 12-D
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 74-3103907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IAG CORPORATE SERVICES, INC.
601 BRICKELL KEY DRIVE
SUITE 507
MIAMI, FL 33131 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: DPT
Name: SANABRIA, RICARDO
Address: 60 EDGEWATER DRIVE NO 12-D
City-St-Zip: MIAMI, FL 33133

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

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: RICARDO SANABRIA

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04/29/2011

Electronic Signature of Signing Officer or Director

Date