

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044783

FILED
Aug 31, 2009
Secretary of State

Entity Name: RIOJA OVERSEAS INVESTMENTS, CORP.

Current Principal Place of Business:

2333 PONCE DE LEON BLVD.
303
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2180 SW 22 TERR
MIAMI, FL 33145 US

Current Mailing Address:

2333 PONCE DE LEON BLVD.
SUITE 303
CORAL GABLES, FL 33134 US

New Mailing Address:

2180 SW 22 TERR
MIAMI, FL 33145 US

FEI Number: 20-0842280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN J ESQ
2333 PONCE DE LEON BLVD
SUITE 303
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, JUAN J ESQ
1395 BRICKELL AVE
SUITE 700
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: JUAN RODRIGUEZ

08/31/2009

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: P () Delete
Name: MORALES, REINALDO
Address: 2180 SW 22 TERR
City-St-Zip: MIAMI, FL 33145

Title: VPST () Delete
Name: MORALES, SILVIA
Address: 2180 SW 22 TERR
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN RODRIGUEZ

P

08/31/2009

Electronic Signature of Signing Officer or Director

Date