

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044783

FILED
Sep 02, 2010
Secretary of State

Entity Name: RIOJA OVERSEAS INVESTMENTS, CORP.

Current Principal Place of Business:

2180 SW 22 TERR
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2180 SW 22 TERR
MIAMI, FL 33145 US

New Mailing Address:

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
1395 BRICKELL AVE
SUITE 700
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: P
Name: MORALES, REINALDO
Address: 2180 SW 22 TERR
City-St-Zip: MIAMI, FL 33145

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

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: REINALDO MORALES

P

09/02/2010

Electronic Signature of Signing Officer or Director

Date