

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000044783

**FILED**  
**Apr 13, 2011**  
**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

04/13/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date