2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 10, 2008 08:00 A **DOCUMENT # P04000078237 Secretary of State** 1. Entity Name R & V AUTO USA CORP. Principal Place of Business Mailing Address 5783 SW 40TH ST 5783 SW 40TH ST #106 #106 MIAMI, FL 33155 MIAMI, FL 33155 CR2E034 (11/05) 03012008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1236284 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CHAGUACEDA, VICTORIA DO NOT WRITE 5783 SW 40TH ST #106 IN THIS SPACE MIAMI, FL 33155 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 V00000852142 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 03/26/08-80016-019 150.00 OFFICERS AND DIRECTORS 10. TITI F CHAGUACEDA, VICTORIA NAME STREET ADDRESS 5783 SW 40TH ST SUITE 106 MIAMI, FL 33155 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

Daytime Phone #