

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078237

Entity Name: R & V AUTO USA CORP.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

5783 SW 40TH ST
#106
MIAMI, FL 33155

New Principal Place of Business:

5794 SW 40TH ST
#S-106
MIAMI, FL 33155

Current Mailing Address:

5783 SW 40TH ST
#106
MIAMI, FL 33155

New Mailing Address:

5794 SW 40TH ST
#S-106
MIAMI, FL 33155

FEI Number: 20-1236284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAGUACEDA, VICTORIA
5783 SW 40TH ST
#106
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CHAGUACEDA, VICTORIA
5794 SW 40TH ST
#S-106
MIAMI, FL 33155 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAGUACEDA, VICTORIA
Address: 5783 SW 40TH ST SUITE 106
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAGUACEDA, VICTORIA
Address: 5794 SW 40TH ST SUITE #S-106
City-St-Zip: MIAMI, FL 33155

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: VICTORIA CHAGUACEDA

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date