

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093572

Entity Name: RIOMAR USA INC.

FILED
Aug 08, 2006
Secretary of State

Current Principal Place of Business:

9475 NW 52ND DORAL LANE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

9475 NW 52ND DORAL LANE
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-1348746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDLAND & CO., PA
9100 S. DADELAND BLVD. #1510
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

FRIEDLAND & CO PA
12940 SW 128 ST
202
MIAMI, FL 33186 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: FRIEDLAND & CO PA

08/08/2006

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: D () Delete
Name: ARCOS, MARCELO P
Address: 9475 NW 52ND DORAL LANE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCELO P ARCOS

D

08/08/2006

Electronic Signature of Signing Officer or Director

Date