

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157307

Entity Name: RIO DE LA PLATA CORP.

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

5010 EAST 2 AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

6612 EVERGREEN DR
MIRAMAR, FL 33023 US

Current Mailing Address:

5010 EAST 2 AVENUE
HIALEAH, FL 33013

New Mailing Address:

6612 EVERGREEN DR
MIRAMAR, FL 33023 US

FEI Number: 20-3876250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMAS, OSCAR R
5010 EAST 2 AVENUE
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

TOMAS, OSCAR R
6612 EVERGREEN DR
MIRAMAR, FL 33023 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: OSCAR TOMAS

05/14/2008

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: PRES () Delete
Name: TOMAS, OSCAR R
Address: 5010 EAST 2 AVENUE
City-St-Zip: HIALEAH, FL 33013

Title: VP () Delete
Name: TOMAS, SANDRA B
Address: 5010 EAST 2 AVENUE
City-St-Zip: HIALEAH, FL 33013

Title: TREA () Delete
Name: TOMAS, ESTEBAN O
Address: 5010 EAST 2 AVENUE
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TOMAS, OSCAR R
Address: 6612 EVERGREEN DR
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP (X) Change () Addition
Name: TOMAS, SANDRA B
Address: 6612 EVERGREEN DR
City-St-Zip: MIRAMAR, FL 33023 US

Title: TREA (X) Change () Addition
Name: TOMAS, ESTEBAN O
Address: 6612 EVERGREEN DR
City-St-Zip: MIRAMAR, FL 33023 US

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: SANDRA TOMAS

VP

05/14/2008

Electronic Signature of Signing Officer or Director

Date