

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157307

Entity Name: RIO DE LA PLATA CORP.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

6612 EVERGREEN DR  
MIRAMAR, FL 33023 US

## Current Mailing Address:

6612 EVERGREEN DR  
MIRAMAR, FL 33023 US

## New Principal Place of Business:

1233 MARSEILLE DR  
# 3  
MIAMI BEACH, FL 33141 US

## New Mailing Address:

1233 MARSEILLE DR  
# 3  
MIAMI BEACH, FL 33141 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  
6612 EVERGREEN DR  
MIRAMAR, FL 33023 US

## Name and Address of New Registered Agent:

TOMAS, OSCAR R  
1233 MARSEILLE DR  
# 3  
MIAMI BEACH, FL 33141 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: TOMAS, OSCAR R  
Address: 1233 MARSEILLE DR  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP (X) Change ( ) Addition  
Name: TOMAS, SANDRA B  
Address: 1233 MARSEILLE DR  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: TREA (X) Change ( ) Addition  
Name: TOMAS, ESTEBAN O  
Address: 1233 MARSEILLE DR  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: SECR ( ) Change (X) Addition  
Name: TOMAS, LETICIA C  
Address: 1233 MARSEILLE DR  
City-St-Zip: MIAMI BEACH, FL 33141 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

04/30/2009

Electronic Signature of Signing Officer or Director

Date