

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000123180

**FILED**  
**Aug 20, 2007**  
**Secretary of State****Entity Name:** RHOINTER USA CORP.**Current Principal Place of Business:**1114 S. DOUGLAS RD. #6  
CORAAL GABLES, FL 33134**New Principal Place of Business:**12800 N.W. 38TH AVENUE  
OPA-LOCKA, FL 33054 US**Current Mailing Address:**1114 S. DOUGLAS RD. #6  
CORAAL GABLES, FL 33134**New Mailing Address:**12800 N.W. 38TH AVENUE  
OPA-LOCKA, FL 33054 US**FEI Number:** 20-5613116**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**AGRAMUNT, LUIS  
1114 S. DOUGLAS RD. #6  
CORAAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**TORRENTS, JORDI MR.  
2655 LE JEUNE ROAD  
804  
CORAL GABLES, FL 33134 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: JORDI TORRENTS

08/20/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: VIADERO, LUIS  
Address: 1114 S. DOUGLAS RD. #6  
City-St-Zip: CORAAL GABLES, FL 33134

Title: D ( ) Delete  
Name: GANDARA, PEDRO  
Address: 1114 S. DOUGLAS RD. #6  
City-St-Zip: CORAAL GABLES, FL 33134

Title: D ( ) Delete  
Name: VIADERO, JUAN  
Address: 1114 S. DOUGLAS RD. #6  
City-St-Zip: CORAAL GABLES, FL 33134

Title: D ( ) Delete  
Name: VIADERO, PABLO  
Address: 1114 S. DOUGLAS RD. #6  
City-St-Zip: CORAAL GABLES, FL 33134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: MR. (X) Change ( ) Addition  
Name: VIADERO, LUIS  
Address: 12800 N.W. 38TH AVENUE  
City-St-Zip: OPA-LOCKA, FL 33054 US

Title: MR. (X) Change ( ) Addition  
Name: GANDARA, PEDRO  
Address: 12800 N.W. 38TH AVENUE  
City-St-Zip: OPA-LOCKA, FL 33054 US

Title: MR. (X) Change ( ) Addition  
Name: VIADERO, JUAN  
Address: 12800 N.W. 38TH AVENUE  
City-St-Zip: OPA-LOCKA, FL 33054 US

Title: MR. (X) Change ( ) Addition  
Name: VIADERO, PABLO  
Address: 12800 N.W. 38TH AVENUE  
City-St-Zip: OPA-LOCKA, FL 33054 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: LUIS VIADERO

MR.

08/20/2007

Electronic Signature of Signing Officer or Director

Date