2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067685

Entity Name: RIO DE LA PLATA REMODELING, INC.

Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 437 GOLDEN ISLES DRIVE. 14J HALLANDALE, FL 33009 **New Mailing Address: Current Mailing Address:** 437 GOLDEN ISLES DRIVE. HALLANDALE, FL 33009 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FERREIRA, MARCOS 437 GOLDÉN ISLES DRIVE 14J HALLANDALE, FL 33009 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Change () Addition () Delete Name:

FERREIRA, MARCOS Name:

437 GOLDEN ISLES DRIVE # 14J Address: Address: City-St-Zip: HALLANDALE, FL 33009 City-St-Zip:

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.

Ρ SIGNATURE: MARCOS FERREIRA 04/23/2008