

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068406

FILED  
Aug 20, 2008  
Secretary of State

Entity Name: RIO DE LA PLATA INVESTMENT, CORP.

## Current Principal Place of Business:

6039 COLLINS AVE., APT 914  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

9429 HARDING AVE  
MIAMI BEACH, FL 33154 US

## Current Mailing Address:

6039 COLLINS AVE., APT 914  
MIAMI BEACH, FL 33140

## New Mailing Address:

9429 HARDING AVE  
MIAMI BEACH, FL 33154 US

FEI Number: 26-0343174

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAMOS, ALBERTINO E  
6039 COLLINS AVE., APT 914  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

RAMOS, ALBERTINO E  
9429 HARDING AVE  
MIAMI BEACH, FL 33154 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: ALBERTINO E RAMOS

08/20/2008

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: PT ( ) Delete  
Name: RAMOS, ALBERTINO E  
Address: 6039 COLLINS AVE., APT 914  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VS ( ) Delete  
Name: FERNANDEZ, ARIEL  
Address: 5757 COLLINS AVE APT. 1503  
City-St-Zip: NORTH MIAMI, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: FERNANDEZ, ARIEL  
Address: 9429 HARDING AVE  
City-St-Zip: MIAMI BEACH, FL 33154 US

Title: VS (X) Change ( ) Addition  
Name: RAMOS, ALBERTINO E  
Address: 9429 HARDING AVE  
City-St-Zip: MIAMI BEACH, FL 33154 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: ARIEL FERNANDEZ

PT

08/20/2008

Electronic Signature of Signing Officer or Director

Date