

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052564

FILED
Jan 09, 2009
Secretary of State

Entity Name: RIOD INTERNATIONAL TRADING CORP

Current Principal Place of Business:

8234 NW S RIVER DRIVE
MEDLEY, FL 33166

New Principal Place of Business:

6700 NW 114TH AVE
904
MIAMI, FL 33178

Current Mailing Address:

8234 NW S RIVER DRIVE
MEDLEY, FL 33166

New Mailing Address:

6700 NW 114TH AVE
904
MIAMI, FL 33178

FEI Number: 26-2706155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IRASTORZA, RAFAEL
8234 NW S RIVER DRIVE
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

IRASTORZA, RAFAEL
6700 NW 114TH AVE
904
MIAMI, FL 33178 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:

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IRASTORZA, RAFAEL
Address: 8234 NW S RIVER DRIVE
City-St-Zip: MEDLEY, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IRASTORZA, RAFAEL
Address: 6700 NW 114TH AVE #904
City-St-Zip: MIAMI, FL 33178

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: RAFAEL IRASTORZA

P

01/09/2009

Electronic Signature of Signing Officer or Director

Date