

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000083614

FILED
Oct 13, 2009
Secretary of State**Entity Name:** RIM GROUP INVESTMENTS, CORP.**Current Principal Place of Business:**2665 SOUTH BAYSHORE DRIVE STE 906
SUITE 906
COCONUT GROVE, FL 33133**New Principal Place of Business:****Current Mailing Address:**2665 SOUTH BAYSHORE DRIVE STE 906
SUITE 906
COCONUT GROVE, FL 33133**New Mailing Address:****FEI Number:** 26-3349391**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GURIAN, JORGE
2665 SOUTH BAYSHORE DRIVE STE 906
SUITE 906
COCONUT GROVE, FL 33133 US**Name and Address of New Registered Agent:**

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**OFFICERS AND DIRECTORS:****Title:** PD () Delete
Name: DE PERDOMO, MARIA A
Address: 2665 SOUTH BAYSHORE DRIVE STE 906
City-St-Zip: COCONUT GROVE, FL 33133**Title:** SD () Delete
Name: GORRIN, RAUL ANTONIO
Address: 2665 SOUTH BAYSHORE DRIVE STE 906
City-St-Zip: COCONUTGROVE, FL 33133**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PSD (X) Change () Addition
Name: GORRIN, RAUL ANTONIO
Address: 2665 SOUTH BAYSHORE DRIVE STE 906
City-St-Zip: COCONUT GROVE, FL 33133**Title:** SD (X) Change () Addition
Name: DE PERDOMO, MARIA A
Address: 2665 SOUTH BAYSHORE DRIVE STE 906
City-St-Zip: COCONUTGROVE, FL 33133

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: RAUL ANTONIO GORRIN

PSD

10/13/2009

Electronic Signature of Signing Officer or Director_____
Date