

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009153

Entity Name: RIOMAR GROUP VENTURES, INC.

FILED  
Jan 21, 2011  
Secretary of State

**Current Principal Place of Business:**

2655 LEJEUNE RD  
SUTIE 915  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2655 LEJEUNE RD  
SUTIE 915  
CORAL GABLES, FL 33134

**New Mailing Address:**

1315 PROSPECT AVE  
FIRST FLOOR  
BROOKLYN, NY 11218

FEI Number: 27-2129007

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

GARCIA-VIDAL, RAOUL  
2655 LEJEUNE RD.  
SUITE 915  
CORAL GABLES, FL 33134 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: PSTD  
Name: GARCIA-VIDAL, RONALD  
Address: 1315 PROSPECT AVENUE, 1ST FLOOR  
City-St-Zip: BROOKLYN, NY 11218

I hereby 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 all other like empowered.

SIGNATURE: RONALD GARCIA-VIDAL

PSTD

01/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date