

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059945

FILED
Apr 11, 2011
Secretary of State

Entity Name: RTA ECUADOR CORPORATION

Current Principal Place of Business:

12 NW 136TH AVENUE
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

12 NW 136TH AVENUE
MIAMI, FL 33182

New Mailing Address:

FEI Number: 27-3108362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESTRELLA, NELSON B
12 NW 136TH AVENUE
MIAMI, FL 11382 US

Name and Address of New Registered Agent:

ESTRELLA, NELSON B
12 NW 136TH AVENUE
MIAMI, FL 33182 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

04/11/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESTRELLA, JESSICA P
Address: 12 NW 136TH AVENUE
City-St-Zip: MIAMI, FL 33182

Title: VP
Name: ESTRELLA, NELSON B
Address: 12 NW 136TH AVENUE
City-St-Zip: MIAMI, FL 33182

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: NELSON B ESTRELLA

VP

04/11/2011

Electronic Signature of Signing Officer or Director

Date