2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064226

Entity Name: INVERSIONES RODRIGUEZ NIEVES CORP

FILED Sep 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1629 SALERNO 130 SW 4 STREET WESTON, FL 33327 HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

1629 SALERNO 130 SW 4 STREET WESTON, FL 33327 HALLANDALE, FL 33009

FEI Number: 45-2751513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

POVEDANO, ROXANA

1629 SALERNO CIR

WESTON, FL 33327 US

SIERRA, JIM

5550 SW 87 AVE

MIAMI, FL 33165 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: JIM SIERRA 09/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NIVES, BORIS A
Address: 1629 SALERNO CIR
City-St-Zip: WESTON, FL 33327

Title: S

Name: POVEDANO, ROXANA
Address: 11715 W ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

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: BORIS A NIEVES P 09/25/2012