FILED 2006 FOR PROFIT CORPORATION ANNUAL REPORT Feb 27, 2006 08:00 AM Secretary of State DOCUMENT # P95000095574 1. Entity Name RIMACO INTERAMERICAN INC. Mailing Address Principal Place of Business 1730 NORTHWEST 79TH AVENUE 1730 NORTHWEST 79TH AVENUE MIAMI, FL 33126 US MIAMI, FL 33126 US No Chg-P CR2E034 (11/05) 01062006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0652048 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALVAREZ, RICARDO MAYO SR. 1730 N.W.79TH AVE DO NOT WRITE MIAMI, FL 33126 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ALVAREZ, RICARDO M SR NAME 1730 NW 79TH AVE STREET ADDRESS MIAMI, FL CITY-ST-ZIP 11000000450059 ITTLE 03/09/06-80079-008 150.00 ALVAREZ, RICARDO M JR. NAME 1730 NW 79TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL DILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 distall empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment will an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE ANY TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12-21-06 (305) 593-13