

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053344

Entity Name: RIOMA, CORP.

FILED
Apr 12, 2004
Secretary of State

Current Principal Place of Business:

5951 NW 151 ST
#208
MIAMI LAKES, FL 33014

New Principal Place of Business:

940 E 35 STREET
HIALEAH, FL 33013

Current Mailing Address:

5951 NW 151 ST
#208
MIAMI LAKES, FL 33014

New Mailing Address:

940 E 35 STREET
HIALEAH, FL 33013

FEI Number: 65-0869370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENALVER, MARIO
5951 NW 151 ST
STE 208
MIAMI LAKES, FL 33014

Name and Address of New Registered Agent:

PENALVER, MARIO
940 E 35 STREET
HIALEAH, FL 33013

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:

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PENALVER, MARIO
Address: 5951 NW 151 ST #208
City-St-Zip: MIAMI LAKES, FL 33014

Title: VPD () Delete
Name: PENALVER, YSRAEL
Address: 5951 NW 151 ST #208
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PENALVER, MARIO
Address: 940 E 35 STREET
City-St-Zip: HIALEAH, FL 33013

Title: VPD (X) Change () Addition
Name: PENALVER, YSRAEL
Address: 940 E 35 STREET
City-St-Zip: HIALEAH, FL 33013

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIO PENALVER

PD

04/12/2004

Electronic Signature of Signing Officer or Director

Date