2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Maria A. Vilez

Feb 02, 2007 8:00 am DOCUMENT # P99000001742 **Secretary of State** 1. Enlity Name 02-02-2007 90008 026 ***150.00 **RIO OZAMA CORPORATION** Principal Place of Business Mailing Address 2360 WEST 68 STREET #120 HIALEAH FL 33016 2360 WEST 68 STREET #120 HIALEAH FL 33016 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 65-0888717 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RIVERA, MANUEL 194-51 NW 77 CT HIALEAH FL 33015 MIAMI 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 agen (NOTE: Figurationed Agent signature required witer reinstating) riprinted name of registered agent and title in an FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THIE ☐ Addition []]]1 Delete VELEZ, MARIA A NAMI NAMI 194-51 NW 77 COURT STREET ADORESS STREET ADDRESS HIALEAH FL 33015 CHY SL 7P CHY SLZIP HILLE Defete ш Change Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CHY ST ZIP Delete ☐ Change Addition HHE NAMI STOLET ADDRESS STREET ADDRESS CHY SEZIP CITY ST 7IP ☐ Delete шш ☐ Change Addition 11111 NAMI STREET ADDRESS STREET ADDRESS CITY ST ZIP CHY SI ZIP Delete Change Addition HILL NAME NAML STREET ADDRESS STREET ADDRESS CHY SI 7IP CITY ST 7JP ☐ Change Addition MU ☐ Defete HIII NAME. NAMI STREET ADDRESS STREET LADDRESS CITY ST 7IP CHY-ST ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. 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 trustee 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 with an address, with all other like empowered.

FILED