2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061740

Entity Name: R.V. INTERAMERICAN INVESTMENTS, INC

FILED Apr 01, 2009 Secretary of State

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

13818 SW 152 ST MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

13818 SW 152 ST MIAMI, FL 33177

FEI Number: 65-0933603 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:

VERGARA, RICARDO 13818 SW 152 ST MIAMI, FL 33177 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D, P (X) Change () Addition

 Name:
 VERGARA, RICARDO
 Name:
 VERGARA, RICARDO

 Address:
 13818 SW 152 ST
 Address:
 13818 SW 152 ST

 City-St-Zip:
 MIAMI, FL 33177
 City-St-Zip:
 MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: RICARDO VERGARA PRES 04/01/2009