

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061740

FILED
Apr 24, 2011
Secretary of State

Entity Name: R.V. INTERAMERICAN INVESTMENTS, INC

Current Principal Place of Business:

13818 SW 152 ST
MIAMI, FL 33177

New Principal Place of Business:

13091 SW 141ST STREET
MIAMI, FL 33186

Current Mailing Address:

13818 SW 152 ST
MIAMI, FL 33177

New Mailing Address:

13091 SW 141ST STREET
MIAMI, FL 33186

FEI Number: 65-0933603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERGARA, CLAUDIA M
13818 SW 152 ST
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

VERGARA, RICARDO
13091 SW 141ST STREET
MIAMI, FL 33186 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: RICARDO VERGARA

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: VERGARA, RICARDO
Address: 13091 SW 141ST STREET
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: VERGARA, PAOLA A
Address: 13091 SW 141ST STREET
City-St-Zip: MIAMI, FL 33186

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: RICARDO VERGARA

P, D

04/24/2011

Electronic Signature of Signing Officer or Director

Date