

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091128

FILED  
Jan 03, 2008  
Secretary of State

Entity Name: RIO TRADING OF SOUTH FLORIDA, INC.

## Current Principal Place of Business:

370 CAMPANA AVENUE  
CORAL GABLES, FL 33156

## New Principal Place of Business:

## Current Mailing Address:

370 CAMPANA AVENUE  
CORAL GABLES, FL 33156

## New Mailing Address:

FEI Number: 65-0954197

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SALAS, RAUL E  
6301 SUNSET DRIVE  
SOUTH MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

RIONDA, JOAQUIN S  
370 CAMPANA AVE  
CORAL GABLES, FL 33156 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: JOAQUIN S RIONDA

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RIONDA, JOAQUIN C  
Address: 370 CAMPANA AVENUE  
City-St-Zip: CORAL GABLES, FL 33156

Title: VD ( ) Delete  
Name: RIONDA, JOAQUIN  
Address: 370 CAMPANA AVENUE  
City-St-Zip: CORAL GABLES, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPRE (X) Change ( ) Addition  
Name: RIONDA, JOAQUIN C  
Address: 370 CAMPANA AVENUE  
City-St-Zip: CORAL GABLES, FL 33156

Title: PRES (X) Change ( ) Addition  
Name: RIONDA, JOAQUIN S  
Address: 370 CAMPANA AVENUE  
City-St-Zip: CORAL GABLES, FL 33156

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: JOAQUIN S RIONDA

PRES

01/03/2008

Electronic Signature of Signing Officer or Director

Date