2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044783

Entity Name: RIOJA OVERSEAS INVESTMENTS, CORP.

Current Principal Place of Business:

2180 SW 22 TERR MIAMI, FL 33145

Current Mailing Address:

2180 SW 22 TERR MIAMI, FL 33145 US

FEI Number: 20-0842280 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN JESQ 1395 BRICKELL AVE SUITE 700 MIAMI, FL 33131 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

FILED Mar 29, 2016

Secretary of State

CC7374738498

Officer/Director Detail:

Title P Title VPST

NameMORALES, REYNALDO RNameMORALES, SILVIA MAddress2180 SW 22 TERRAddress2180 SW 22 TERRCity-State-Zip:MIAMI FL 33145City-State-Zip:MIAMI FL 33145

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: REYNALDO R MORALES

PRESIDENT

03/29/2016