

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033423

FILED
Apr 28, 2006
Secretary of State

Entity Name: RIVERS DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

3059 GRAND AVENUE
SUITE 410
MIAMI, FL 33133

New Principal Place of Business:

700 SOUTH DIXIE HIGHWAY
2ND FLOOR
CORAL GABLES, FL 33146

Current Mailing Address:

3059 GRAND AVENUE
SUITE 410
MIAMI, FL 33133

New Mailing Address:

700 SOUTH DIXIE HIGHWAY
2ND FLOOR
CORAL GABLES, FL 33146

FEI Number: 65-1093897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, OSCAR
3059 GRAND AVENUE
SUITE 410
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

RIVERO, OSCAR
700 SOUTH DIXIE HIGHWAY
2ND FLOOR
CORAL GABLES, FL 33146 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERO, OSCAR
Address: 3059 GRAND AVENUE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERO, OSCAR
Address: 700 SOUTH DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the 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: OSCAR RIVERO

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date