

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007951

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: RIVA USA, CORP.

**Current Principal Place of Business:**

18851 NE 29TH AVE  
SUITE 900  
MIAMI, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

18851 NE 29TH AVE  
SUITE 900  
MIAMI, FL 33180

**New Mailing Address:**

FEI Number: 72-1547208      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROTH, LEONARDO A ESQ.  
18851 NE 29TH AVE  
SUITE 900  
MIAMI, FL 33180 US

**Name and Address of New Registered Agent:**

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:**

Title: PD ( ) Delete  
Name: RIVA, HECTOR E  
Address: 18851 NE 29TH AVE #900  
City-St-Zip: MIAMI, FL 33180

Title: VD ( ) Delete  
Name: RIVA, LAURA  
Address: 18851 NE 29TH AVE #900  
City-St-Zip: MIAMI, FL 33180

Title: STD ( ) Delete  
Name: RIVA, MARIA V  
Address: 18851 NE 29TH AVE #900  
City-St-Zip: MIAMI, FL 33180

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HECTOR RIVA

PD

04/27/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date