

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007951

FILED
Apr 29, 2011
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:

CERVETTA LAPHAM & ASSOCIATES
6609 SW 65 STREET
SOUTH MIAMI, FL 33143 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: ANA CERVETTA LAPHAM

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: HECTOR RIVA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date