

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007951

FILED  
Apr 26, 2012  
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:**

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

**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: LAURA RIVA

VD

04/26/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date