

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010501

Entity Name: CARLOS RIVAS, CORP.

FILED
Jul 20, 2009
Secretary of State

Current Principal Place of Business:

19028 TANGERINE RD
FORT MYERS, FL 33912 US

New Principal Place of Business:

19028 TANGERINE RD
FORT MYERS, FL 33967 US

Current Mailing Address:

19028 TANGERINE RD
FORT MYERS, FL 33912 US

New Mailing Address:

19028 TANGERINE RD
FORT MYERS, FL 33967 US

FEI Number: 20-0587885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, CARLOS
19028 TANGERINE RD
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

RIVAS, CARLOS
19028 TANGERINE RD
FORT MYERS, FL 33967 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: CARLOS RIVAS

07/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVAS, CARLOS
Address: 19028 TANGERINE RD
City-St-Zip: FORT MYERS, FL 33912 US

Title: D (X) Delete
Name: VARGAS, JESUS
Address: 11592 CHAPMAN AVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Delete
Name: VARGAS, JAVIER
Address: 11592 CHAPMAN AVE
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVAS, CARLOS
Address: 19028 TANGERINE RD
City-St-Zip: FORT MYERS, FL 33967 US

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: CARLOS RIVAS

PRE

07/20/2009

Electronic Signature of Signing Officer or Director

Date