

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072760

FILED
Apr 28, 2011
Secretary of State

Entity Name: MARTHA C. RIVERA CORPORATION

Current Principal Place of Business:

655 W. IRVING PARK, #2704
CHICAGO, IL 60613

New Principal Place of Business:

Current Mailing Address:

655 W. IRVING PARK, #2704
CHICAGO, IL 60613

New Mailing Address:

FEI Number: 27-0832222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERA, MARTHA C
501 KNIGHTS RUN AVE
2313
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

RIVERA, MARTHA C
655 W IRVING PARK # 2704
CHICAGO, FL 606013 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: _____

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RIVERA, MARTHA C
Address: 655 W IRVING PARK # 2704
City-St-Zip: CHICAGO, IL 60613

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: MARTHA C. RIVERA

Electronic Signature of Signing Officer or Director

CEO

04/28/2011

Date