

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006239

FILED
Jan 21, 2011
Secretary of State

Entity Name: RIVERO GROUP HOMES INC

Current Principal Place of Business:

1036 NW 11 AVE
MIAMI, FL 33136

New Principal Place of Business:

236 SW 28 RD
MIAMI, FL 33129

Current Mailing Address:

1036 NW 11 AVE
MIAMI, FL 33136

New Mailing Address:

236 SW 28 RD
MIAMI, FL 33129

FEI Number: 27-1763192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, YITZHAK
1036 NW 11 AVE
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

RIVERO, YITZHAK
236 SW 28 RD
MIAMI, FL 33129 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: YITZHAK RIVERO

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERO, YITZHAK
Address: 236 SW 28 RD
City-St-Zip: MIAMI, FL 33129

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: YITZHAK RIVERO

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date