

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 05, 2012
Secretary of State**

DOCUMENT# P10000068166

Entity Name: RIVASUR INC.

Current Principal Place of Business:

17121 COLLINS AVE., APT. 2903
SUNNY ISLES BCH, FL 33160

New Principal Place of Business:

2655 LE JEUNE ROAD
SUITE 522
CORAL GABLES, FL 33134

Current Mailing Address:

17121 COLLINS AVE., APT. 2903
SUNNY ISLES BCH, FL 33160

New Mailing Address:

2655 LE JEUNE ROAD
SUITE 522
CORAL GABLES, FL 33134

FEI Number: 42-1773406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

URDANETA, JUAN VICENTE
2655 LE JEUNE ROAD
SUITE 522
CORAL GABLES, FL 33134 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: JUAN VICENTE URDANETA

09/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MAZA ANDUZE, CARLOS E
Address: 2655 LE JEUNE ROAD, SUITE 522
City-St-Zip: CORAL GABLES, FL 33134

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: CARLOS E. MAZA ANDUZE

DPST

09/05/2012

Electronic Signature of Signing Officer or Director

Date