2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080161

Entity Name: RIVAS METALS DESIGN INC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1305 NW 79TH STREET MIAMI, FL 33147 US

Current Mailing Address: New Mailing Address:

1305 NW 79TH STREET MIAMI, FL 33147 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVERA, JESSENIA
1305 NW 79TH STREET
MIAMI, FL 33147 US

MUÃ'OZ, JESSENIA
1305 NW 79TH STREET
MIAMI, FL 33147 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: JESSENIA MUÃ'OZ 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MUÃ'OZ, JESSENIA Address: 1305 NW 79TH STREET City-St-Zip: MIAMI, FL 33147 US

Title: VP

Name: RIVAS, OSMIN

Address: 1305 NW 79TH STREET City-St-Zip: MIAMI, FL 33147 US

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: JESSENIA MUÃ'OZ P 04/30/2011