

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080161

FILED
Apr 27, 2012
Secretary of State

Entity Name: RIVAS METALS DESIGN INC

Current Principal Place of Business:

1305 NW 79TH STREET
MIAMI, FL 33147 US

New Principal Place of Business:

3825 NW 32 AVE
SUITE A
MIAMI, FL 33142 US

Current Mailing Address:

1305 NW 79TH STREET
MIAMI, FL 33147 US

New Mailing Address:

3825 NW 32 AVE
SUITE A
MIAMI, FL 33142 US

FEI Number: 27-3596350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RIVAS, JESSENIA
3825 NW 32 AVE
SUITE A
MIAMI, FL 33142 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 RIVAS

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVAS, JESSENIA
Address: 3825 NW 32 AVE SUITE A
City-St-Zip: MIAMI, FL 33142 US

Title: VP
Name: RIVAS, OSMIN
Address: 3825 NW 32 AVE SUITE A
City-St-Zip: MIAMI, FL 33142 US

Title: S
Name: RAMIREZ, OMAR
Address: 3825 NW 32 AVE SUITE A
City-St-Zip: MIAMI, FL 33142 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 RIVAS

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date