

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123380

FILED
Aug 20, 2008
Secretary of State

Entity Name: RIVERO BEACH PROPERTIES, INC.

Current Principal Place of Business:

1500 BAY ROAD
S-#306
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1500 BAY ROAD
S-#306
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-1399023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, RAFAEL
8510 SW 149TH AVE
#1109
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RIVERO, FRANCISCO J
Address: 1500 BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: RIVERO, SAMUEL
Address: 1500 BAY ROAD
City-St-Zip: MIAMI BACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANCISCO J. RIVERO

PRES

08/20/2008

Electronic Signature of Signing Officer or Director

Date