

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007951

Entity Name: RIVA USA, CORP.

Current Principal Place of Business:

18851 NE 29TH AVE
SUITE 900
MIAMI, FL 33180

Current Mailing Address:

18851 NE 29TH AVE
SUITE 900
MIAMI, FL 33180

FEI Number: 72-1547208

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CERVETTA LAPHAM & ASSOCIATES
6609 SW 65 STREET
SOUTH MIAMI, FL 33143 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PD
Name RIVA, HECTOR E
Address 18851 NE 29TH AVE #900
City-State-Zip: MIAMI FL 33180

Title VD
Name RIVA, LAURA
Address 18851 NE 29TH AVE #900
City-State-Zip: MIAMI FL 33180

Title STD
Name RIVA, MARIA V
Address 18851 NE 29TH AVE #900
City-State-Zip: MIAMI FL 33180

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: HECTOR RIVA

PD

04/22/2014

Electronic Signature of Signing Officer/Director Detail

_____ Date