

**2013 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

**PRESIDENT**

**04/30/2013**

Electronic Signature of Signing Officer/Director Detail

Date