2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072829

Entity Name: RIVERCORP USA, INC.

Current Principal Place of Business:

12765 FOREST HILL BOULEVARD

SUITE 1302

WELLINGTON, FL 33414

Current Mailing Address:

12765 FOREST HILL BOULEVARD **SUITE 1302**

WELLINGTON, FL 33414 US

FEI Number: 36-4558694 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARIO G. DE MENDOZA, III, P.A. 12765 FOREST HILL BOULEVARD **SUITE 1302** WELLINGTON, FL 33414 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title D

JORBA, ERNESTO J Name Name JORBA, ERNESTO J

12765 FOREST HILL BLVD., SUITE 12765 FOREST HILL BLVD., SUITE Address Address 1302 1302

City-State-Zip: WELLINGTON FL 33414 City-State-Zip: WELLINGTON FL 33414

Title VΡ Title SD

Name JORBA, OCTAVIO Name JORBA, OCTAVIO

Address 12765 FOREST HILL BLVD., SUITE Address 12765 FOREST HILL BLVD., SUITE

1302

City-State-Zip: WELLINGTON FL 33414 City-State-Zip: WELLINGTON FL 33414

Title AS

DE MENDOZA, III, MARIO G Name

12765 FOREST HILL BLVD., SUITE Address

1302

City-State-Zip: WELLINGTON FL 33414

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.

Ρ

SIGNATURE: ERNESTO J JORBA

02/12/2024

FILED Feb 12, 2024

Secretary of State

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