2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134656

Entity Name: RIVA INSURANCE GROUP, INC.

Current Principal Place of Business:

18010 SW 89 AVENUE PALMETTO BAY, FL 33157

Current Mailing Address:

18010 SW 89 AVENUE

PALMETTO BAY, FL 33157 US

FEI Number: 26-1668675 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIVA, ANTONIO 18010 SW 89 AVENUE PALMETTO BAY, FL 33157 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

FILED Apr 25, 2014

Secretary of State

CC3894625959

Officer/Director Detail:

Title P Title VP

Name RIVA, ANTONIO Name RIVA, ROBYN

Address 18010 SW 89 AVENUE Address 18010 SW 89 AVENUE

City-State-Zip: PALMETTO BAY FL 33157 City-State-Zip: PALMETTO BAY FL 33157

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: ANTONIO RIVA PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/25/2014 Date