2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000037515

Entity Name: RIVERETTE GROUP INVESTMENT CORP.

Current Principal Place of Business:

800 SE 4TH AVENUE SUITE 704

HALLANDALE BEACH, FL 33009

Current Mailing Address:

800 SE 4TH AVENUE SUITE 704

HALLANDALE BEACH, FL 33009 US

FEI Number: 37-1763914 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EZEQUIEL, FISCHER 800 SE 4TH AVENUE SUITE 704

HALLANDALE BEACH, FL 33009 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: EZEQUIEL FISCHER 03/27/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P

Name FISCHER, EZEQUIEL Address 800 SE 4TH AVENUE

SUITE 704

City-State-Zip: HALLANDALE BEACH FL 33009

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.

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SIGNATURE: FISCHER, EZEQUIEL

Electronic Signature of Signing Officer/Director Detail

FILED Mar 27, 2024

Secretary of State

6577165362CC

Date

03/27/2024