

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000013538

Entity Name: RIVA BAY CORPORATION

Current Principal Place of Business:

232 ANDALUSIA AVENUE, SUITE 202
CORAL GABLES, FL 33134

Current Mailing Address:

232 ANDALUSIA AVENUE, SUITE 202
CORAL GABLES, FL 33134

FEI Number: 36-4779190

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NCG MANAGEMENT, LLC
232 ANDALUSIA AVENUE, SUITE 202
CORAL GABLES, FL 33134 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 P
Name FREIRE, FRANCISCO
Address 232 ANDALUSIA AVENUE, SUITE 202
City-State-Zip: CORAL GABLES FL 33134

Title S
Name PATINO, LUIS P
Address 232 ANDALUSIA AVENUE, SUITE 202
City-State-Zip: CORAL GABLES FL 33134

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: FRANCISCO FREIRE

PRESIDENT

02/02/2015

Electronic Signature of Signing Officer/Director Detail

Date