

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 419161

FILED
Apr 16, 2008
Secretary of State

Entity Name: RIVIAN CORPORATION

Current Principal Place of Business:

2597 S.W. 87TH AVENUE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

2597 S.W. 87TH AVENUE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 59-1542772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCADO, EMMA
2597 S.W. 87TH AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MERCADO, EMMA E VD
2597 S.W. 87TH AVENUE
MIAMI, FL 33165 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: EMMA E MERCADO

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MERCADO, EMMA,
Address: 2597 S.W. 87 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: PD () Delete
Name: MERCADO, VIVIAN,
Address: 2597 SW 87 AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: MERCADO, EMMA E VD
Address: 2597 SW 87 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: PD (X) Change () Addition
Name: MERCADO, VIVIAN PD
Address: 2597 SW 87 AVENUE
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EMMA E MERCADO

VD

04/16/2008

Electronic Signature of Signing Officer or Director

Date