FILED 2004 FOR PROFIT CORPORATION Jan 12, 2004 08:00 AN **ANNUAL REPORT DOCUMENT # 599227 Secretary of State** 1. Entity Name RIVAS REALTY OF FLORIDA, INC. Principal Place of Business Mailing Address 8150 SW 8TH ST. #210 8150 SW 8TH ST. #210 MIAMI, FL 33144 MIAMI, FL 33144 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1882748 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, MARIO J. 8150 SW 8TH ST #210 DO NOT WRITE MIAMI, FL 33144 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ነነዝ ና RODRIGUEZ, MARIO J. NAME STREET ADDRESS 1850 SW 8TH ST #210 CITY-ST-2IP MIAMI, FL U00000003138 01/13/04-80043-003_158.75 TITLE RIVAS, ARMANDO F. NAME 9978 SW 19 ST. STREET ADDRESS City-St-ZiP MIAMI, FL TITLE RIVAS, ANTHONY NAME 8150 SW 8TH ST #210 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplementary edge; is true and accurate and that my 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 Notice empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an aggregate, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

MAME STREET ADDRESS CITY-ST-7IP

MARIO J. ROSKIQUEZ

1/9/04

705-167-6789

Baytime Phone #