2007 FOR PROFIT CORPORATION - ANNUAL REPORT (AR)

FILED Feb 26, 2007 08:00 AM **DOCUMENT # 599227 Secretary of State** 1. Entity Namo 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 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, otc. 1st MOORE CR2E034 (10/06) City & State Applied For City & Stato 4. FEI Numbor 59-1882748 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RIVAS, ANTHONY C Street Address (P.O. Box Number is Not Acceptable) 8150 S.W. 8 ST STE #210 MIAMI FL 33144 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PDT TITLE Delete Change Addition TITLE U00000646398 RIVAS, ANTHONY C NAME NAME 03/06/07-80031-015 150.00 10310 S.W. 98TH STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33176 COTY-ST-7IP CITY-SI-ZIP Addition THE Delete ☐ Change TITLE RIVAS, ARMANDO F. NAME 9978 SW 19 ST. STREET ADDRESS STREET ADDRESS MIAMI FL CITY-SI-7IP CITY-ST-ZIP TITLE Delete THLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TOTLE ☐ Change ☐ Addition NAME NAME STRUET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP ☐ Delete HILE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CJTY-ST-ZIP TITLE ☐ Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-SI-7IP

SIGNATURE: _

CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR.

Date

Daytime Phone #