2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT **FILED** Apr 21, 2008 08:00 AN Secretary of State **DOCUMENT # 599227** 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 01222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1882748 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIVAS, ANTHONY C DO NOT WRITE 8150 S.W. 8 ST STE #210 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be ກົບໍ່ດ່ວັດຈີບໍລິຊີຂີລີ Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 05/06/08~80068~016 150.00 10. OFFICERS AND DIRECTORS PDT TITLE RIVAS, ANTHONY C NAME STREET ADDRESS 10310 S.W. 98TH STREET CITY-ST-ZIP MIAMI, FL 33176 TITLE RIVAS, ARMANDO F. NAME STREET ADDRESS 9978 SW 19 ST. CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/5 4/16/00 303 c

Daytime Phone #