

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 599227

FILED  
Feb 23, 2012  
Secretary of State

Entity Name: RIVAS REALTY OF FLORIDA, INC.

## Current Principal Place of Business:

8150 SW 8TH ST.,  
#209  
MIAMI, FL 33144

## New Principal Place of Business:

## Current Mailing Address:

8150 SW 8TH ST.,  
#209  
MIAMI, FL 33144

## New Mailing Address:

FEI Number: 59-1882748

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIVAS, ANTHONY C  
8150 S.W. 8 ST STE  
#209  
MIAMI, FL 33144 US

## Name and Address of New Registered Agent:

RIVAS, ANTHONY C  
8150 S.W. 8TH ST.,  
#209  
MIAMI, FL 33144 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: ANTHONY C. RIVAS

02/23/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PDT  
Name: RIVAS, ANTHONY C  
Address: 10310 S.W. 98TH ST.,  
City-St-Zip: MIAMI, FL 33176

Title: S  
Name: RIVAS, ARMANDO F.  
Address: 9978 SW 19 ST.  
City-St-Zip: MIAMI, FL 33165

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: ANTHONY C. RIVAS

P

02/23/2012

Electronic Signature of Signing Officer or Director

Date