

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 678840

FILED  
Apr 08, 2006  
Secretary of State

Entity Name: RIVAL ELECTRONICS INCORPORATED

## Current Principal Place of Business:

19 WEST FLAGLER  
SUITE 802  
MIAMI, FL 33130 US

## New Principal Place of Business:

6915 INDIAN CREEK DR.  
MIAMI BEACH, FL 33141 US

## Current Mailing Address:

P. O. BOX 557969  
MIAMI, FL 33155 US

## New Mailing Address:

19 WEST FLAGLER ST.  
401  
MIAMI, FL 33130 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ALVAREZ, PEDRO  
19 W FLAGLER ST  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

AIRA, JUAN  
19 W FLAGLER ST  
401  
MIAMI, FL 33130 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: JUAN AIRA

04/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: ALVAREZ, PEDRO,  
Address: 12861 SW 119 ST.  
City-St-Zip: MIAMI, FL 00000,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: AIRA, JUAN  
Address: 19 WEST FLAGLER SUITE # 401  
City-St-Zip: MIAMI, FL, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN AIRA

PS

04/08/2006

Electronic Signature of Signing Officer or Director

Date