

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 678840

FILED
Jun 01, 2006
Secretary of State**Entity Name:** RIVAL ELECTRONICS INCORPORATED**Current Principal Place of Business:**6915 INDIAN CREEK DR.
MIAMI BEACH, FL 33141 US**New Principal Place of Business:**19 WEST FLAGLER
MIAMI, FL 33130 US**Current Mailing Address:**19 WEST FLAGLER ST.
401
MIAMI, FL 33130 US**New Mailing Address:****FEI Number:** **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**AIRA, JUAN
19 W FLAGLER ST
401
MIAMI, FL 33130 US**Name and Address of New Registered Agent:**ALVAREZ, PEDRO
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: PEDRO ALVAREZ

06/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PS () Delete
Name: AIRA, JUAN
Address: 19 WEST FLAGLER SUITE # 401
City-St-Zip: MIAMI, FL, FL 33130**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PS (X) Change () Addition
Name: ALVAREZ, PEDRO
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: PEDRO ALVAREZ

PS

06/01/2006

Electronic Signature of Signing Officer or Director

Date