2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M05195

FILED Mar 04, 2010 Secretary of State

Entity Name: WILLIAM P. RIVERA INSURANCE AGENCY, INC.

Current Principal Place of Business: New Principal Place of Business:

5000 SW 75TH AVE 201

MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

P O BOX 558547 MIAMI, FL 33255

FEI Number: 59-2494355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVERA, WILLIAM P. 5000 SW 75TH AVE SUITE 201 MIAMI, FL 33155 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

Title: DF

Name: RIVERA, WILLIAM P. Address: 5000 SW 75 AVE, STE 201

City-St-Zip: MIAMI, FL 33155

Title: DVS

Name: RIVERA, IRMA M.

Address: 5000 SW 75 AVE, STE 201

City-St-Zip: MIAMI, FL

Title: DT

Name: RIVERA, IRMA M.

Address: 5000 SW 75 AVE, STE 201

City-St-Zip: MIAMI, FL

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: IRMA RIVERA DVP/ 03/04/2010