2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an artdress, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Feb 22, 2008 08:00 AN Secretary of State DOCUMENT # M08266 1. Entity Name RIVAL CORPORATION Principal Place of Business Mailing Address 728 SW 27 AVE 728 SW 27 AVE MIAMI FL 33135 MIAMI FL 33135 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2467514 Not Applicable Country Zip Country $Z:\mathfrak{D}$ \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PENA, ADRIANA O Street Address (P.O. Box Number is Not Acceptable) 728 SW 27TH AVE. **MIAMI FL 33135** City Zip Code 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 colligations of registered agent. SIGNATURE Signature, typed or printed harm of riggistered abent and their applicable DATE (NOTE: Registered Agent eignature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change TIME Dalete TITLE ☐ Addition NAME PENA, ADRIANA NAME 000000835073 02/29/08-80020-016 150.00 STREET ADDRESS 728 SW 27 AVE STREET ADDRESS City-St-Zi2 **MIAMI FL 33131** CITY-ST-ZIP De ete TITLE ☐ Change Addition TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-712 CITY-ST-ZIP Defete THE ☐ Change Addition 31014 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE Dalete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - S1 - ZIP ☐ Deiete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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