

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24102

FILED
May 25, 2005
Secretary of State

Entity Name: RIVEN DISTRIBUTORS, CORP.

Current Principal Place of Business:

7860 NW 71ST ST
101
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

P.O. BOX #523902
MIAMI, FL 331523902 US

New Mailing Address:

FEI Number: 59-2616278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAL, RICARDO
12230 SW 102 AVENUE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERNAL, RICARDO,
Address: 12230 SW 102ND AVENUE
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: BERNAL, MARTHA G.
Address: 12230 SW 102ND AVENUE
City-St-Zip: MIAMI, FL 33176

Title: ST () Delete
Name: BERNAL, CARLOS F
Address: 8600 SW 67 AVE APT. 908
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICARDO BERNAL

PRES

05/25/2005

Electronic Signature of Signing Officer or Director

Date