

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24102

FILED
Jan 31, 2011
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

OFFICERS AND DIRECTORS:

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

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

Title: ST
Name: BERNAL, CARLOS F
Address: 12567 SW 123 LANE
City-St-Zip: MIAMI, FL 33186

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: RICARDO BERNAL

PD

01/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date