

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008331

FILED
Apr 29, 2010
Secretary of State

Entity Name: RIOS DE VIDA, INC.

Current Principal Place of Business:

16288 NW 20 ST
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

16288 NW 20 ST
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 26-0768115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ VEGA, LLC
10511 N KENDALL DR.
SUITE C-203
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

RIVERA, DAVID S
16288 NW 20 STREET
PEMBROKE PINES, FL 33028 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: DAVID S. RIVERA

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERA, DAVID
Address: 16288 NW 20 ST
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP
Name: BRICENO, MIGUEL
Address: 714 SW 157 TERRACE
City-St-Zip: SUNRISE, FL 33326 US

Title: S
Name: BRICENO, CATHERINE
Address: 714 SW 157 TERRACE
City-St-Zip: SUNRISE, FL 33326 US

Title: T
Name: RIVERA, LOUIS
Address: 16145 NW 12 ST
City-St-Zip: PEMBROKE PINES, FL 33028 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CATHERINE A. BRICENO

S

04/29/2010

Electronic Signature of Signing Officer or Director

Date