

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: THE RIVERO GROUP, INC

Current Principal Place of Business:

610 RAVEN AVENUE
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 660598
MIAMI, FL 33266 US

New Mailing Address:

FEI Number: 80-0639930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, EDUARDO DR.
610 RAVEN AVENUE
MIAMI SPRINGS, FL 33166 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: P
Name: RIVERO, EDUARDO REV
Address: 610 RAVEN AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: S
Name: LEON, HIPOLITO
Address: 555 E 55 ST
City-St-Zip: HIALEAH, FL 33013

Title: T
Name: RIVERO, MARIA
Address: 610 RAVEN AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: EDUARDO RIVERO

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date