

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11864

FILED
May 03, 2005
Secretary of State

Entity Name: RIOS DE AGUA VIVA DE HIALEAH, INC.

Current Principal Place of Business:

1198 W 32 ST
HIALEAH, FL 33012 US

New Principal Place of Business:

1709 W 39 PL
HIALEAH, FL 33012 US

Current Mailing Address:

C/O LUIS HERNAN SEGOVIA
8801 S.W. 41 ST.
HIALEAH, FL 33165 US

New Mailing Address:

C/O LUIS HERNAN SEGOVIA
8801 S.W. 41 ST.
MIAMI, FL 33165 US

FEI Number: 59-2615537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HERNAN, SEGOVIA
8801 SW 41ST
MIAMI, FL 33165 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: PTD () Delete
Name: SEGOVIA, LUIS HERNAN
Address: 8801 SW 41 ST.
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: AVIAL, ANGELA
Address: 1715 W 42 ST #203
City-St-Zip: HAIELAH, FL 33012

Title: SD () Delete
Name: ROBLE, CECILIA
Address: 19461 NW 60 CT
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SEGOVIA, LUIS H
Address: 8801 SW 41 ST.
City-St-Zip: MIAMI, FL

Title: SD (X) Change () Addition
Name: AVILA, ANGELA
Address: 1715 W 42 ST #203
City-St-Zip: HAIELAH, FL 33012

Title: SD (X) Change () Addition
Name: SEGOVIA, MARIA R SECRETA
Address: 8261 NW 8 ST.
City-St-Zip: MIAMI, FL 33126

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

SIGNATURE: LUIS H. SEGOVIA

PTD

05/03/2005

Electronic Signature of Signing Officer or Director

_____ Date