

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2011
Secretary of State**

DOCUMENT# N11864

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

Current Principal Place of Business:

1701 WEST 39PL
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

1701 WEST 39PL
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 59-2615537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGOVIA, LUIS H PTD
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
Name: SEGOVIA, LUIS H
Address: 8801 SW 41 ST.
City-St-Zip: MIAMI, FL 33165

Title: SD
Name: AVILA, ANGELA
Address: 1715 W 42 ST #203
City-St-Zip: HIALEAH, FL 33012

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

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: LUIS H. SEGOVIA

PTD

04/29/2011

Electronic Signature of Signing Officer or Director

Date