

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074807

FILED  
Apr 19, 2008  
Secretary of State

Entity Name: RIVERS CONSTRUCTION CORPORATION

## Current Principal Place of Business:

3259 SW 141 AVE  
MIAMI, FL 33157 US

## New Principal Place of Business:

3259 SW 141 AVE  
MIAMI, FL 33175 US

## Current Mailing Address:

P.O. BOX NO. 960684  
MIAMI, FL 33296 US

## New Mailing Address:

3259 SW 141 AVE  
MIAMI, FL 33175 US

FEI Number: 65-1036061

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIVERA, SADAY G  
5775 SW 153 RD. COURT  
MIAMI, FL 33193 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: RIVERA, FRANCISCO E  
Address: P.O. BOX NO. 960684  
City-St-Zip: MIAMI, FL 33296 US

Title: VTD ( ) Delete  
Name: RIVERA, SADAY G  
Address: P.O. BOX NO. 960684  
City-St-Zip: MIAMI, FL 33296 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: RIVERA, FRANCISCO E  
Address: 3259 SW 141 AVE  
City-St-Zip: MIAMI, FL 33175 US

Title: VTD (X) Change ( ) Addition  
Name: RIVERA, SADAY G  
Address: 5775 SW 153 COURT  
City-St-Zip: MIAMI, FL 33193 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SADAY G. RIVERA

VTD

04/19/2008

Electronic Signature of Signing Officer or Director

Date