

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082748

Entity Name: RIVERO TRUCKING CORP.

FILED
May 11, 2011
Secretary of State

Current Principal Place of Business:

8225 NW 192 TR
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

8225 NW 192 TR
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 65-1038284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, JOSE LUIS
8225 NW 192 TERRACE
HIALEAH, FL 33015 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: PD
Name: RIVERO, JOSE LUIS
Address: 8225 NW 192 TERRACE
City-St-Zip: HIALEAH, FL 33015

Title: VP
Name: RIVERO, MAYREN
Address: 8225 NW 192 TERRACE
City-St-Zip: HIALEAH, FL 33015

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

SIGNATURE: JOSE L. RIVERO

PD

05/11/2011

Electronic Signature of Signing Officer or Director

Date