

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033423

FILED
Apr 23, 2004
Secretary of State

Entity Name: RIVERS DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

1865 BRICKELL AVE, STE A-2101
MIAMI, FL 33129

New Principal Place of Business:

3059 GRAND AVENUE
SUITE 410
MIAMI, FL 33133

Current Mailing Address:

1865 BRICKELL AVE, STE A-2101
MIAMI, FL 33129

New Mailing Address:

3059 GRAND AVENUE
SUITE 410
MIAMI, FL 33133

FEI Number: 65-1093897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, OSCAR
1865 BRICKELL AVE, STE A-2101
MIAMI, FL 33129

Name and Address of New Registered Agent:

RIVERO, OSCAR
3059 GRAND AVENUE
SUITE 410
MIAMI, FL 33133

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: OSCAR RIVERO

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERO, OSCAR
Address: 1865 BRICKELL AVE, STE A-2101
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERO, OSCAR
Address: 3059 GRAND AVENUE
City-St-Zip: MIAMI, FL 33133

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

SIGNATURE: OSCAR RIVERO

P

04/23/2004

Electronic Signature of Signing Officer or Director

Date