

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033423

FILED
Jul 07, 2007
Secretary of State

Entity Name: RIVERS DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

700 SOUTH DIXIE HIGHWAY
2ND FLOOR
CORAL GABLES, FL 33146

New Principal Place of Business:

6755 SW 54TH STREET
MIAMI, FL 33155

Current Mailing Address:

700 SOUTH DIXIE HIGHWAY
2ND FLOOR
CORAL GABLES, FL 33146

New Mailing Address:

6755 SW 54TH STREET
MIAMI, FL 33155

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
700 SOUTH DIXIE HIGHWAY
2ND FLOOR
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

RIVERO, OSCAR
6755 SW 54TH STREET
MIAMI, FL 33155 US

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:

07/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERO, OSCAR
Address: 700 SOUTH DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERO, OSCAR
Address: 6755 SW 54TH STREET
City-St-Zip: MIAMI, FL 33155

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: OSCAR RIVERO

P

07/07/2007

Electronic Signature of Signing Officer or Director

Date