

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091651

FILED
Jan 29, 2012
Secretary of State

Entity Name: M. RIVERA & ASSOCIATES, INC.

Current Principal Place of Business:

1391 NW ST LUCIE WEST BLVD
#299
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

1647 HARBOR ISLES CIRCLE
PORT SAINT LUCIE, FL 34986

Current Mailing Address:

1391 NWST LUCIE W BLVD.
#299
PORT SAINT LUCIE, FL 34986

New Mailing Address:

1647 HARBOR ISLES CIRCLE
PORT SAINT LUCIE, FL 34986

FEI Number: 65-1140035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERS, JOHN M
906 SW ST LUCIE BLVD.
#299
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

RIVERS, JOHN M
1647 HARBOR ISLES CIRCLE
PORT ST. LUCIE, FL 34986 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: JOHN M. RIVERA

01/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RIVERA, JOHN M
Address: 1647 HARBOR ISLES CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34986

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: JOHN M. RIVERA

PRES

01/29/2012

Electronic Signature of Signing Officer or Director

Date