PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

	PORATION STATEMENT		FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS		O4 JUL 12 AMII: 43				
DOCUMENT # P01000092720 1. Corporation Name						SEC TALL	RETAR RETAR	APTI STATE SEE, FLORIDA	
RIVERA	A RESOURCES	5 INC.							
•	Il Office Address	URT	1 *	3. Mailing Office Address 2521 SW 112TH AVE			STA	TEMENT	03-34
Suite, Apt. #	t, etc.		Suite, Apt. #, etc.			4. Date Incorporated or Qualified To Do Business in Florida 09/21/2001			
City & State			City & State MIAMI, FL			5. FEI Number Applied For 02-0544599 Not Applicable			
Zip Co 33186 US		-	Zip 33176	Cou US	*			\$8.75 Additio	inal Fee required
			7. Nan	ne and Addres	s of Current Register	red Agent			
	Name EDUARDO P. RIVERA SILIDIO 39250988								<u></u>
	Street Address (P.O. Box Number is Not Acceptable) 12521 SW 112TH AVE Suite, Apt. #, Etc.					07/16/0401043004 **90.00			
	City MIAMI						State FL	Zip Code 33176	1
8. i, being	appointed the regist	ered agent of the abo	ive named corporat	ion, am familia	r with and accept the o	bligations of section	on 607.050	95 or 617.0503, F.S.	(01/04)
Signature of Registered Agent Juando ()						bibligations of section 607.0505 or 617.0503, F.S. 07-09-04			
O Names	and Should hidden			IT MUST SIGN		nest 2 diseasem)			°
Titles	es and Street Addresses of Each Officer and/or Director (Name of Officers and/or Directors			Street Address of Each Officer and/or Director			City / State / Zip		
Р	EDUARDO P. RIVERA			12521 SW 112TH AVE			MIAMI, FL 33176		
VP	BETTY SAMPSON-RIVERA			12521 SW 112TH AVE			MIAMI, FL 33176		
				•					
this rei owed b on this	nstatement application by the corporation has application is true ar	on, the reason for disa we been paid and the	solution has been e names of individua	liminated, the o Is listed on this	orporate name satisfie	s the requirements an exemption und er oath.	of section ler section	r 617, F.S. I further certify that 607.0401 or 617.0401, F.S., 119.07(3)(i), F.S. The informa	that all fees
SIGNATURE: 07-09-04									

TO: DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

AS PER YOUR INSTRUCTIONS, ENCLOSED YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION.

I NEVER RECEIVED OUR ANNUAL REPORT FORM FOR THE YEARS OF 2003 & 2004 FROM YOUR OFFICE TO PAY THE UNIFORM BUSINESS REPORT. PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT STATUS AND WAIVE ANY LATE FEES.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT ME.

CORDIALLY,

EDÚARDO P. RIVĚRA

PRESIDENT