

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 21, 2002 8:00 am
Secretary of State

05-21-2002 91208 005 ***150.00

DOCUMENT # P01000104596

1. Entity Name
GRUPO RIVA, INC.

Principal Place of Business

10740 WASHINGTON ST. #5-305
PEMBROKE PINES FL 33025

Mailing Address

10740 WASHINGTON ST. #5-305
PEMBROKE PINES FL 33025

2. Principal Place of Business

1211 NW 187 Avenue
 Suite, Apt. #, etc.

3. Mailing Address

1211 NW 187 Avenue
 Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State
Pembroke Pines, FL

Zip
33029

Country
USA

City & State
Pembroke Pines, FL

Zip
33029

Country
USA

4. FEI Number

65-1156790

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

RIVA, ANDRES

10740 WASHINGTON ST. #5-305
PEMBROKE PINES FL 33025

7. Name and Address of New Registered Agent

Name
Andres Riva

Street Address (P.O. Box Number is Not Acceptable)

1211 NW 187 Avenue

Pembroke Pines, FL

FL

Zip Code

33029

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

April 28/2002

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00

After May 1, 2002 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing

Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
P
RIVA, ANDRES
10740 WASHINGTON ST. #5-305
PEMBROKE PINES FL 33025
☐ Delete

TITLE
V
CUELLAR, IVONNE T
10740 WASHINGTON ST. #5-305
PEMBROKE PINES FL 33025
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
P
RIVA, Andres
1211 NW 187 Avenue
Pembroke Pines, FL 33029
☒ Change ☐ Addition

TITLE
V
CUELLAR, IVONNE T.
1211 NW 187 Avenue
Pembroke Pines, FL 33029
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 28/2002

Date

Daytime Phone #

CR2E034 (9/01)