

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: RIVERON CONSTRUCTION SOLUTIONS, INC.

Current Principal Place of Business:

15361 SW 152ND TERRACE
MIAMI, FL 33187

New Principal Place of Business:

14461 SW 152ND COURT
MIAMI, FL 33196

Current Mailing Address:

15361 SW 152ND TERRACE
MIAMI, FL 33187

New Mailing Address:

14461 SW 152ND COURT
MIAMI, FL 33196

FEI Number: 03-0395555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYN, MARK J
2 SOUTH BISCAYNE BLVD SUITE 2680
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERON, GLADYS M
Address: 14461 SW 152ND COURT
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: RIVERON, HUBERTO
Address: 15361 SW 152 TERRACE
City-St-Zip: MIAMI, FL 33187

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: GLADYS M RIVERON

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date