

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037482

Entity Name: RIVERA-CIRA CONSULTING, INC.

FILED
Aug 27, 2009
Secretary of State

Current Principal Place of Business:

13503 SW 58TH AVENUE
PINECREST, FL 33156

New Principal Place of Business:

100 ALMERIA AVENUE
SUITE 200
CORAL GABLES, FL 33134

Current Mailing Address:

13503 SW 58TH AVENUE
PINECREST, FL 33156

New Mailing Address:

100 ALMERIA AVENUE
SUITE 200
CORAL GABLES, FL 33134

FEI Number: 04-3646588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA-CIRA, TIRZA E
13503 SW 58TH AVENUE
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

FRANCISCO J. VILLEGAS, CPA, P.A.
100 ALMERIA AVENUE
SUITE 200
CORAL GABLES, FL 33134 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: FRANCISCO VILLEGAS

08/27/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERA-CIRA, TIRZA E
Address: 13503 SW 58TH AVENUE
City-St-Zip: PINECREST, FL 33156

Title: VST () Delete
Name: CIRA, CARL A JR
Address: 13503 SW 58TH AVENUE
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA-CIRA, TIRZA E
Address: 6227 30TH STREET, NW
City-St-Zip: WASHINGTON, DC 20015

Title: VST (X) Change () Addition
Name: CIRA, CARL A JR
Address: 6227 30TH STREET, NW
City-St-Zip: WASHINGTON, DC 20015

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: TIRZA RIVERA-CIRA

P

08/27/2009

Electronic Signature of Signing Officer or Director

Date