

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000037482

FILED
Feb 10, 2003
Secretary of State

Entity Name: RIVERA-CIRA CONSULTING, INC.

Current Principal Place of Business:

5200 SAN AMARO DR
CORAL GABLES, FL 33146

New Principal Place of Business:

13503 SW 58TH AVENUE
PINECREST, FL 33156

Current Mailing Address:

5200 SAN AMARO DR
CORAL GABLES, FL 33146

New Mailing Address:

13503 SW 58TH AVENUE
PINECREST, FL 33156

FEI Number: 04-3646588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA0CIRA, TIRZA E
5200 SAN AMARO DR
CORAL GABLES, FL 33146

Name and Address of New Registered Agent:

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

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: TIRZA E. RIVERA-CIRA

02/10/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERA-CIRA, TIRZA E
Address: 5200 SAN AMARO DR
City-St-Zip: CORAL GABLES, FL 33146

Title: VST () Delete
Name: CIRA, CARL A JR
Address: 5200 SAN AMARO DR
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CARL A. CIRA, JR.

VST

02/10/2003

Electronic Signature of Signing Officer or Director

Date