2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2005 8:00 am Secretary of State 04-21-2005 90246 013 ***150 00 **DOCUMENT # P02000089300** 1. Entity Name RIVERA, CORP. Principal Place of Business Mailing Address 17600 COLLINS AVENUE 17600 COLLINS AVENUE SUNNY ISLES, FL 33160 SUNNY ISLES, FL 33160 04152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 51-0425895 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORENO, CLAUDIA DO NOT WRITE 17600 COLLINS AVE SUNNY ISLES BEACH, FL 33160 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME VIDOZ, CARLOS 17600 COLLINS AVENUE STREET ADDRESS CITY-ST-ZIP SUNNY ISLES, FL 33160 TITLE NAME DAGOSTINO, DANIEL 17600 COLLINS AVENUE STREET ADDRESS CITY-ST-ZIP SUNNY ISLES, FL 33160 VILAR, CONSUELO NAME STREET ADDRESS 17600 COLLINS AVENUE DO NOT WRITE CITY-ST-ZIP SUNNY ISLES, FL 33160 VD TITLE IN THIS SPACE NAME SELTZER, MARIO 17600 COLLINS AVENUE STREET ADDRESS CITY-ST-ZIP SUNNY ISLES, FL 33160 SELTZER, ROBERTO NAME STREET ADDRESS 17600 COLLINS AVENUE CITY-ST-ZIP SUNNY ISLES, FL 33160 TITLE SCHALIT, MARIO NAME STREET ADDRESS 17600 COLLINS AVENUE SUNNY ISLES, FL 33160

12. 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 10 or Block 11 if

an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED