2003 FOR PROFIT CORPORATION

Mar 10, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P02000089300 DOCUMENT # 1. Entity Name 03-10-2003 90728 009 ***150.00 RIVERA, CORP. Principal Place of Business Mailing Address 17600 COLLINS AVENUE 17600 COLLINS AVENUE SUNNY ISLES FL 33160 SUNNY ISLES FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent GRISALES-RACINI, OSCAR Street Address (P.O. Box Number is Not Acceptable) 1001 BRICKELL BAY DRIVE SUITE 2600 **MIAMI FL 33131** 600 Collins Avenue 8. The above named entity submits this statement for the pyrpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition NAME VIDOZ, CARLOS NAME STREET ADDRESS 17600 COLLINS AVENUE STREET ADDRESS CITY-ST-ZIP SUNNY ISLES FL 33160 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DAGOSTINO, DANIEL NAME STREET ADDRESS 17600 COLLINS AVENUE STREET ADDRESS CITY-ST-ZIP SUNNY ISLES FL 33160 CITY-ST-ZIP TITLE VD Delete TITLE Change ☐ Addition NAME VILAR, CONSUELO NAME STREET ADDRESS 17600 COLLINS AVENUE STREET ADDRESS CITY-ST-ZIP SUNNY ISLES FL 33160 CITY-ST-ZIP TITLE **VD** ☐ Delete TITLE ☐ Change ☐ Addition SELTZER, MARIO NAME STREET ADDRESS 17600 COLLINS AVENUE STREET ADDRESS CITY-ST-ZIP SUNNY ISLES FL 33160 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME Seltzer, Roberto NAME STREET ADDRESS 17600 COLLINS AVENUE STREET ADDRESS CITY-ST-ZIP SUNNY ISLES FL 33160 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME SCHALIT, MARIO NAME STREET ADDRESS 17600 COLLINS AVENUE STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE

SUNNY ISLES FL 33160

CITY-ST-7IP

FILED