

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097974

FILED
Apr 23, 2008
Secretary of State

Entity Name: RIVAS, GARCIA, SANCHEZ & ASSOCIATES, INC.

Current Principal Place of Business:

11890 S.W. 8 STREET PENTHOUSE VII
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

11890 S.W. 8 STREET PENTHOUSE VII
MIAMI, FL 33184

New Mailing Address:

FEI Number: 16-1627742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

U.S.A. BUSINESS CONSULTING GROUP CORP.
11890 S.W. 8 STREET PENTHOUSE VII
MIAMI, FL 33184 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CANIZALEZ, FELIPE
Address: 11890 S.W. 8 STREET PENTHOUSE VII
City-St-Zip: MIAMI, FL 33184

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RIVAS, EFREN A
Address: 11890 S.W. 8 STREET PENTHOUSE VII
City-St-Zip: MIAMI, FL 33184

Title: D () Change (X) Addition
Name: CANIZALEZ, FELIPE
Address: 11890 S.W. 8 STREET PENTHOUSE VII
City-St-Zip: MIAMI, FL 33184

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: EFREN A. RIVAS

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date