

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107270

FILED
Jan 22, 2004
Secretary of State

Entity Name: RIVAS CAFE, CORP.

Current Principal Place of Business:

4410 W 16 AVE
SUITE #33
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

6061 COLLINS AVENUE
APT 23-D
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 01-0746636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALAVERA, DIANA R
6061 COLLINS AVE APT 23D
MIAMI BEACH, FL 33140 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: PD () Delete
Name: TALAVERA, DIANA R
Address: 6061 COLLINS AVE APT 23D
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANA R TALAVERA

PD

01/22/2004

Electronic Signature of Signing Officer or Director

_____ Date