

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112516

Entity Name: RIVERA'S SERVICES, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

2224 W 74 ST #201
HIALEAH, FL 00316

New Principal Place of Business:

2224 W 74 ST
#201
HIALEAH, FL 33016

Current Mailing Address:

2224 W 74 ST #201
HIALEAH, FL 00316

New Mailing Address:

2224 W 74 ST
#201
HIALEAH, FL 33016

FEI Number: 52-2384207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, RAUL
2224 W 74 ST #201
HIALEAH, FL 00316 US

Name and Address of New Registered Agent:

RIVERA, RAUL
2224 W 74 ST
#201
HIALEAH, FL 33016 US

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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERA, RAUL
Address: 2224 W 74 ST #201
City-St-Zip: HIALEAH, FL 00316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, RAUL
Address: 2224 W 74 ST #201
City-St-Zip: HIALEAH, FL 33016

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: RAUL RIVERA

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date