

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013789

Entity Name: M & L RIVERA, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

3602 DERRAN LA
ORLANDO, FL 32814 US

New Principal Place of Business:

340 SOUTH STATE ROAD 434
SUITE 1031
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

3602 DERRAN LA
ORLANDO, FL 32814 US

New Mailing Address:

PO BOX 141251
ORLANDO, FL 32814

FEI Number: 02-0672355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, JACK E
2731 SILVER STAR ROAD
ORLANDO, FL 32808 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

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERA, LORENA A
Address: 3602 DERRAN LN
City-St-Zip: ORLANDO, FL 32814 US

Title: VP
Name: RIVERA, MICHAEL A II
Address: 3602 DERRAN LN
City-St-Zip: ORLANDO, FL 32814 US

Title: S
Name: RIVERA, NATALIE C
Address: 3602 DERRAN LN
City-St-Zip: ORLANDO, FL 32814 US

Title: T
Name: RIVERA, MIGUEL A JR
Address: 3602 DERRAN LN
City-St-Zip: ORLANDO, FL 32814

I hereby 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 all other like empowered.

SIGNATURE: LORENA A RIVERA

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date