

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014244

Entity Name: BRENDA I. RIVAS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

10645 HAMMOCKS BLVD # 711
MIAMI, FL 33196

New Principal Place of Business:

11311 SW 160 CT
MIAMI, FL 33196

Current Mailing Address:

10645 HAMMOCKS BLVD # 711
MIAMI, FL 33196

New Mailing Address:

11311 SW 160 CT
MIAMI, FL 33196

FEI Number: 56-2357991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, BRENDA I
10645 HAMMOCKS BLVD # 711
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

RIVAS, BRENDA I
11311 SW 160 CT
MIAMI, FL 33196 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: BRENDA RIVAS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RIVAS, BRENDA I
Address: 10645 HAMMOCKS BLVD # 711
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RIVAS, BRENDA I
Address: 11311 SW 160 CT
City-St-Zip: MIAMI, FL 33196

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: BRENDA RIVAS

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date