2007 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

posacio

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 10, 2007 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P03000067237** 04-10-2007 90019 043 ***150.00 1. Entity Name RIVAS FAMILY ENTERPRISES, INC. Principal Place of Business Mailing Address -2900 NW 107-STREET 2900 NW 107 STREET MIAMI, FL 33147 MIAMI, FL 33147 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2900 NW Suite, Apt. #, etc. Suite, Apt. #, etc. 03282007 Chg-P CR2E034 (12/06) City & State 4 FEI Number Applied For City & State IAMI 55-0837218 Not Applicable Zio Country Country A \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RIVAS, MANUEL R Street Address (P.O. Box Number is Not Acceptable) 2900 NW 107 STREET MIAMI, FL 33147 2900 NW CITYCLANI FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE 16461 NE 30 AVE RIVAS, MANUEL R NAME NAME 2900 NW-107 STREET STREET ADDRESS STREET ADDRESS NO. MIAMI, BEH, FL 33160 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33147 VD Delete TITLE THILE NAME RIVAS, ANTONIO STREET ADDRESS STREET ADDRESS 2900 NW-107-STREET MIAMI, FL 3317 MIAMI, FL 33147 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE RIVAS, ROSARIO C NAME 3242 CWIKI AVE NAME 2900 NW 107 STREET STREET ADDRESS MIAMI, FL 3317V STREET ADDRESS MIAMI, FL 33147 CITY-ST-ZIP CITY+ST-ZIP 16461 NE 30 AUE Change ☐ Addition ☐ Delete TITLE RIVAS, ANGELA B NAME NAME NO. MIAMIBEH, FL 33160 STREET ADDRESS STREET ADDRESS 2900 NW 107 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33147 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if

FILED