

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067237

FILED
Jan 28, 2011
Secretary of State

Entity Name: RIVAS FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

2900 NW 75 ST
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

2900 NW 75 ST
MIAMI, FL 33147

New Mailing Address:

FEI Number: 55-0837218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, MANUEL R
2900 NW 75 ST
MIAMI, FL 33147 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: PD
Name: RIVAS, MANUEL R
Address: 16461 NE 30 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VD
Name: RIVAS, ANTONIO
Address: 3242 SW 141 AVE
City-St-Zip: MIAMI, FL 33175

Title: SD
Name: RIVAS, ROSARIO C
Address: 3242 SW 141 AVE
City-St-Zip: MIAMI, FL 33175

Title: T
Name: RIVAS, ANGELA B
Address: 3702 SW 49 STREET
City-St-Zip: HOLLYWOOD, FL 33312

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: ROSARIO RIVAS

SD

01/28/2011

Electronic Signature of Signing Officer or Director

Date