

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000069409

Entity Name: RIVERA MANAGEMENT, CORP

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

3095 NE 190 STREET
SUITE 101
AVENTURA, FL 33180

New Principal Place of Business:

17901 NW 68TH AVENUE
SUITE T-204
MIAMI, FL 33015

Current Mailing Address:

3095 NE 190 STREET
SUITE 101
AVENTURA, FL 33180

New Mailing Address:

17901 NW 68TH AVENUE
SUITE T-204
MIAMI, FL 33015

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, NILDA S
3095 NE 190 STREET
SUITE 101
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

RIVERA, NILDA S
17901 NW 68TH AVENUE
SUITE T-204
MIAMI, FL 33015 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: NILDA RIVERA

04/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIVERA, NILDA S
Address: 3095 NE 190 STREET #101
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIVERA, NILDA S PD
Address: 17901 NW 68TH AVENUE
City-St-Zip: MIAMI, FL 33015

Title: VP () Change (X) Addition
Name: RIVERA, JORGE VP
Address: 6126 CORAL BAY RD
City-St-Zip: TAMPA, FL 33647

Title: T () Change (X) Addition
Name: ACEVEDO, LUCIANO T
Address: 17901 NW 68TH AVENUE
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NILDA RIVERA

PD

04/12/2005

Electronic Signature of Signing Officer or Director

Date