

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099438

Entity Name: RIVERA HOMES INC

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

17401 NE 12TH AVE.
MIAMI, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

17401 NE 12TH AVE
MIAMI, FL 33162 US

New Mailing Address:

FEI Number: 20-0216782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORIA, MARTINEZ
17401 NE 12TH AVE
MIAMI, FL 33162 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREGORIA, MARTINEZ
Address: 17401 NE 12TH AVE
City-St-Zip: MIAMI, FL 33162 US

Title: VP () Delete
Name: SILVINO, RIVERA
Address: 17401 NE 12TH AVE
City-St-Zip: MIAMI, FL 33162 US

Title: VP () Delete
Name: GUSTAVO, SANDOVAL
Address: 16120 SW 282ND STREET
City-St-Zip: MIAMI, FL 33077 US

Title: TREA () Delete
Name: NATY SANDOVAL,
Address: 16120 SW 282ND STREET
City-St-Zip: MIAMI, FL 33077 US

Title: SECR () Delete
Name: JANET, RIVERA
Address: 17401 SW 12TH AVE
City-St-Zip: MIAMI, FL 33162 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGORIA MARTINEZ

PRES

04/20/2005

Electronic Signature of Signing Officer or Director

Date