

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101611

Entity Name: M. RIVAS, INC.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

807 NE 214 LANE
NORTH MIAMI, FL 33179

New Principal Place of Business:

807 NE 214 LANE
APT 1
NORTH MIAMI, FL 33179

Current Mailing Address:

807 NE 214 LANE
NORTH MIAMI, FL 33179

New Mailing Address:

807 NE 214 LANE
APT 1
NORTH MIAMI, FL 33179

FEI Number: 35-2214576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, MILTON
807 NE 214 LANE
NORTH MIAMI, FL 33179 US

Name and Address of New Registered Agent:

RIVAS, MILTON
807 NE 214 LANE
APT 1
NORTH MIAMI, FL 33179 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: RIVAS, MILTON

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVAS, MILTON
Address: 807 NE 214 LANE APT 1
City-St-Zip: NORTH MIAMI, FL 33179

Title: V
Name: RIVAS, CONSUELO
Address: 807 NE 214 LANE
City-St-Zip: NORTH MIAMI, FL 33179

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: RIVAS, MILTON

P

03/14/2012

Electronic Signature of Signing Officer or Director

Date