

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118229

FILED
Apr 26, 2004
Secretary of State

Entity Name: RIVAROLA ANTIQUES USA, INC.

Current Principal Place of Business:

8307 NW 68 ST STE 900
MIAMI, FL 331662654

New Principal Place of Business:

4651 S.W. 97 COURT
MIAMI, FL 33165

Current Mailing Address:

8307 NW 68 ST STE 900
MIAMI, FL 331662654

New Mailing Address:

4651 S.W. 97 COURT
MIAMI, FL 33165

FEI Number: 20-0687568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICARDO BAJANDAS, P.A.
1000 BRICKELL AVE STE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HANSON, WILLIAM L VP
4651 S.W. 97 COURT
MIAMI, FL 33165 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: WILLIAM L HANSON

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: RIVAROLA, MARIA I P
Address: 4651 S.W. 97 COURT
City-St-Zip: MIAMI, FL 33165 US

Title: VP () Change (X) Addition
Name: HANSON, WILLIAM L VP
Address: 4651 S.W. 97 COURT
City-St-Zip: MIAMI, FL 33165 US

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: WILLIAM L. HANSON

VP

04/26/2004

Electronic Signature of Signing Officer or Director

Date