

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134113

FILED
Jan 21, 2010
Secretary of State

Entity Name: LUIS A. RIVAS INC

Current Principal Place of Business:

2944 NELSON STREET
FT. MYERS, FL 33901

New Principal Place of Business:

2420 KENNESAW STREET
FT. MYERS, FL 33901

Current Mailing Address:

2944 NELSON STREET
FT. MYERS, FL 33901

New Mailing Address:

2420 KENNESAW STREET
FT. MYERS, FL 33901

FEI Number: 20-0399541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVAS, LUIS A
2944 NELSON STREET
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

RIVAS, LUIS A
2420 KENNESAW STREET
FT. MYERS, FL 33901 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: LUIS A RIVAS

01/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: RIVAS, LUIS A
Address: 2420 KENNESAW STREET
City-St-Zip: FT. MYERS, FL 33901

Title: VP
Name: RIVAS AYALA, JOSE
Address: 2420 KENNESAW STREET
City-St-Zip: FORT MYERS, FL 33901

Title: S
Name: JIMENEZ, CARLOS A
Address: 2420 KENNESAW STREET
City-St-Zip: FORT MYERS, FL 33901

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: LUIS A RIVAS

PD

01/21/2010

Electronic Signature of Signing Officer or Director

Date