

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020791

Entity Name: RIVAS INDUSTRIES INC.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

15935 N.W. 27 AV.
MIAMI, FL 33054

New Principal Place of Business:

2212 S.STATE RD 7
5
MIRAMAR, FL 33023

Current Mailing Address:

6661 SW 26 ST
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 20-0681452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, BERNABE
15935 N.W. 27 AVE.
MIAMI, FL 33054 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: RIVAS, BERNABE
Address: 15935 N.W. 27 AVE.
City-St-Zip: MIAMI, FL 33054

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOLLETURO, ROSARIO
Address: 6661 SW 26 ST
City-St-Zip: MIRAMAR, FL 33023

Title: VP () Change (X) Addition
Name: RIVAS, BERNABE
Address: 6661 SW 26 ST
City-St-Zip: MIRAMAR, FL 33023

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROSARIO MOLLETURO

P

04/17/2007

Electronic Signature of Signing Officer or Director

Date