

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021124

Entity Name: RIVAES, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

8989 WEST COLONIAL DR
OCOOEE, FL 34761

New Principal Place of Business:

5512 CEDAR PINE DR
ORLANDO, FL 32819

Current Mailing Address:

8989 WEST COLONIAL DR
OCOOEE, FL 34761

New Mailing Address:

5512 CEDAR PINE DR
ORLANDO, FL 32819

FEI Number: 20-0673535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINCON, RAFAEL
7453 SUGAR BEND DR
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

RINCON, RAFAEL
5512 CEDAR PINE DR
ORLANDO, FL 32819 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: RAFAEL RINCON

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RAFAEL, RINCON
Address: 6466 RIDGEBERRY DR
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RAFAEL, RINCON
Address: 5512 CEDAR PINE DR
City-St-Zip: ORLANDO, FL 32819

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: RAFAEL RINCON

DIR

04/28/2006

Electronic Signature of Signing Officer or Director

Date