2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2007 8:00 am Secretary of State DOCUMENT # P04000027714 05-03-2007 90033 023 ***150 00 1. Entity Name RIVADAVIA II, INC. Principal Place of Business Mailing Address 1247 ALTON RD 1247 ALTON RD MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 20-0831401 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HURTADO, DANIEL H Street Address (P.O. Box Number is Not Acceptable) **7999 NE 53 STREET** MIAMI, FL 33166 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. **PVST** Addition TITLE ☐ Delete TITLE PTD GERSON, ARY C NAME NAME Gerson, Ary C 1247 ALTON RD STREET ADDRESS STREET ADDRESS 1247 Alton Road CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP MIami Beach, FL 33139 ☐ Change ☐ Addition TITLE Delete GERSON, ARY C NAME NAME STREET ADDRESS STREET ADDRESS 1247 ALTON RD CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY - ST - ZIP TITLE ☐ Change * Addition TITLE Delete SD NAME NAME Gerson, Irina D STREET ADDRESS STREET ADDRESS 1247 Alton Road CITY-ST-ZIP CITY-ST-ZIP Miami Beach, FL 33139 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental leport is true and accurate and that my 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 trustile empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an activess, with all other like empowered.

FILED

Irina D Ge<u>rson</u> SIGNATURE: OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR