2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2006 8:00 am¹ Secretary of State

05-03-2006 90214 043 ***150.00 P04000027715 DOCUMENT # 1. Entity Name RIVADAVIA III, INC. 4.0081382 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 1247 ALTON RD 1247 ALTÖN RD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For MIAMI BEACH, FL MIAMI BEACH, FL 20-0831526 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33139 33139 7. Name and Address of Current Registered Agent HURTADO, DANIEL H DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 7999 NW 53 STREET IN THIS SPACE Zip Code City DORÁL 33166 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. DANIEL H. HURTADO **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 9. Election Campaign Financing \$5.00 May Be Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. TITLE TITLE NAME GERSON, OSVALDO D NAME STREET ADDRESS 1247 ALTON RD STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE TITLE GERSON, OSVALDO D NAME NAME STREET ADDRESS STREET ADDRESS 1247 ALTON RD CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE TITLE GERSON, IRINA DEBORA NAME NAME 1247 ALTON RD STREET ADDRESS STREET ADDRESS DO NOT WRITE MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or on an attachment with an address, with all other like empowered.

3/24/2006

Date

305-715-9920

Daytime Phone #

IRINA DEBORA GERSON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: