2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: 2

May 03, 2007 8:00 am Secretary of State **DOCUMENT # P04000027715** 05-03-2007 90055 036 ***150.00 1. Entity Name RIVADAVIA III, 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 PO. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022007 CR2E034 (12/06) Cha-P Applied For City & State City & State 4. FEI Number 20-0831526 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Nanie HURTADO, DANIEL H Street Address (P.O. Box Number is Not Acceptable) 7999 NW 53RD ST DORAL, FL 33166 Zip Code FL 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 (NOTE: Registered Agant signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PVST Change TITLE ☐ Delete ☐ Addition GIGLIO, OSVALDO D NAME NAME Giglio, Osvaldo Daniel STREET ADDRESS 1247 ALTON RD STREET ADDRESS 1247 Alton Road CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP Miami Beach, FL 33139 TITLE Delete Change Addition GIGLIO, OSVALDO D NAME NAME STREET ADDRESS 1247 ALTON RD STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-S1-ZIP TITLE Delete TITLE ☐ Change Addition 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 TITLE ☐ Deiele TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change 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 exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 807. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Irina D Gerson, Sec. ナ/フ/加フ

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-715-9920

Daytima Phone #

FILED