2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000035614 03-14-2005 90100 021 ***150.00 GUSTAVO RIVERO & SON, INC. Principal Place of Business Mailing Address **3773 ARNOLD AVENUE 3773 ARNOLD AVENUE** 30043338 NAPLES, FL 34104 NAPLES, FL 34104 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 Chg-P CR2E034 (10/03) 4. FEI Number 20-097/19 3 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RIVERO, GUSTAVO F-Street Address (P.O. Box Number is Not Acceptable) 3773 ARNOLD AVENUE NAPLES, FL 34104 City 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change □ Addition NAME RIVERO, GUSTAVO F NAME STREET ADDRESS 3773 ARNOLD AVENUE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34104 COTY-ST-7IP VP TITLE Delete TITLE ☐ Change Addition RIVERO, MARCIA S NAME NAME STREET ADDRESS 3773 ARNOLD AVENUE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34104 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition RIVERO, GUSTAVO F NAME STREET ADDRESS 3773 ARNOLD AVENUE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34104 CITY-ST-ZIP DILE ☐ Delete TITLE Change ☐ Addition NAME RIVERO, MARCIA S NAME STREET ADDRESS **3773 ARNOLD AVENUE** STREET ADORESS CITY-ST-7P NAPLES, FL 34104 CITY-ST-ZP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby Certify that the information supplied with this fiting 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 Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SUSTAVO

FILED

Mar 14, 2005 8:00 am