

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035614

Entity Name: GUSTAVO RIVERO & SON, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

3773 ARNOLD AVENUE
NAPLES, FL 34104 US

Current Mailing Address:

3773 ARNOLD AVENUE
NAPLES, FL 34104 US

New Principal Place of Business:

171 COMMERCIAL BLVD.
#13
NAPLES, FL 34104 US

New Mailing Address:

171 COMMERCIAL BLVD.
#13
NAPLES, FL 34104 US

FEI Number: 20-0971193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, GUSTAVO F
3773 ARNOLD AVENUE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

RIVERO, GUSTAVO F
171 COMMERCIAL BLVD.
#13
NAPLES, FL 34104 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:

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERO, GUSTAVO F
Address: 3773 ARNOLD AVENUE
City-St-Zip: NAPLES, FL 34104 US

Title: VP () Delete
Name: RIVERO, MARCIA S
Address: 3773 ARNOLD AVENUE
City-St-Zip: NAPLES, FL 34104 US

Title: S () Delete
Name: RIVERO, GUSTAVO F
Address: 3773 ARNOLD AVENUE
City-St-Zip: NAPLES, FL 34104 US

Title: T () Delete
Name: RIVERO, MARCIA S
Address: 3773 ARNOLD AVENUE
City-St-Zip: NAPLES, FL 34104 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERO, GUSTAVO F
Address: 171 COMMERCIAL BLVD. #13
City-St-Zip: NAPLES, FL 34104 US

Title: VP (X) Change () Addition
Name: RIVERO, MARCIA S
Address: 171 COMMERCIAL BLVD. #13
City-St-Zip: NAPLES, FL 34104 US

Title: S (X) Change () Addition
Name: RIVERO, GUSTAVO F
Address: 171 COMMERCIAL BLVD. #13
City-St-Zip: NAPLES, FL 34104 US

Title: T (X) Change () Addition
Name: RIVERO, MARCIA S
Address: 171 COMMERCIAL BLVD. #13
City-St-Zip: NAPLES, FL 34104 US

I hereby certify that the information supplied with this filing does not qualify 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: MARCIA S. RIVERO

VP

01/08/2008

Electronic Signature of Signing Officer or Director

Date