


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2008 08:00 A
Secretary of State

DOCUMENT # P04000072829

1. Entity Name
RIVERCORP USA, INC.



Principal Place of Business Mailing Address

12765 FOREST HILL BOULEVARD **12765 FOREST HILL BOULEVARD**
SUITE 1302 **SUITE 1302**
WELLINGTON, FL 33414 US **WELLINGTON, FL 33414 US**

DO NOT WRITE IN THIS SPACE



03172008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For
36-4558694 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

MARIO G. DE MENDOZA, III, P.A.
12765 FOREST HILL BOULEVARD
SUITE 1302
WELLINGTON, FL 33414

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PT
NAME	JORBA, ERNESTO J
STREET ADDRESS	12765 FOREST HILL BLVD., SUITE 1302
CITY-ST-ZIP	WELLINGTON, FL 33414
TITLE	D
NAME	JORBA, ERNESTO J
STREET ADDRESS	12765 FOREST HILL BLVD., SUITE 1302
CITY-ST-ZIP	WELLINGTON, FL 33414
TITLE	VP
NAME	JORBA, OCTAVIO
STREET ADDRESS	12765 FOREST HILL BLVD., SUITE 1302
CITY-ST-ZIP	WELLINGTON, FL 33414
TITLE	SD
NAME	JORBA, OCTAVIO
STREET ADDRESS	12765 FOREST HILL BLVD., SUITE 1302
CITY-ST-ZIP	WELLINGTON, FL 33414
TITLE	AS
NAME	DE MENDOZA, III, MARIO G
STREET ADDRESS	12765 FOREST HILL BLVD., SUITE 1302
CITY-ST-ZIP	WELLINGTON, FL 33414
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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 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 thereof; that I am 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 to this address, with all other like empowered.

SIGNATURE:  **3/17/08** **561-784-2930**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

MARIO G. de Mendoza, III, Assistant Secretary