

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072829

Entity Name: RIVERCORP USA, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

12765 FOREST HILL BOULEVARD
SUITE 1302
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

12765 FOREST HILL BOULEVARD
SUITE 1302
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 36-4558694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PT
Name: JORBA, ERNESTO J
Address: 12765 FOREST HILL BLVD., SUITE 1302
City-St-Zip: WELLINGTON, FL 33414 US

Title: D
Name: JORBA, ERNESTO J
Address: 12765 FOREST HILL BLVD., SUITE 1302
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP
Name: JORBA, OCTAVIO
Address: 12765 FOREST HILL BLVD., SUITE 1302
City-St-Zip: WELLINGTON, FL 33414 US

Title: SD
Name: JORBA, OCTAVIO
Address: 12765 FOREST HILL BLVD., SUITE 1302
City-St-Zip: WELLINGTON, FL 33414 US

Title: AS
Name: DE MENDOZA, III, MARIO G
Address: 12765 FOREST HILL BLVD., SUITE 1302
City-St-Zip: WELLINGTON, FL 33414 US

I hereby 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 all other like empowered.

SIGNATURE: ERNESTO JORBA

P

04/22/2011

Electronic Signature of Signing Officer or Director

_____ Date