2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080980

Entity Name: RIVERO ENTERPRISES, INC.

FILED Mar 30, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

8550 W. FAGLER ST, NO. 119 8550 W. FAGLER ST, NO. 108 MIAMI, FL 33144

MIAMI, FL 33144

New Mailing Address: Current Mailing Address:

8550 W. FAGLER ST, NO. 108 8550 W. FAGLER ST, NO. 119

MIAMI, FL 33144 MIAMI, FL 33144

FEI Number: 20-1160197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVERO, AGUSTIN RIVERO, AGUSTIN 8550 W. FAGLER ST, NO. 108 8550 W. FAGLER ST, NO. 119

MIAMI, FL 33144 MIAMI, FL 33144

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: AGUSTIN RIVERO 03/30/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

RIVERO, AGUSTIN Name:

8550 W. FLAGLER ST, NO. 119 Address:

City-St-Zip: MIAMI, FL 33144

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: AGUSTIN RIVERO PRE 03/30/2011