

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082512

Entity Name: RIVAN SYSTEMS, INC

FILED
Jan 02, 2007
Secretary of State

Current Principal Place of Business:

12561 STONE VALLEY LOOP
FORT MYERS, FL 33913

New Principal Place of Business:

12749 STONE TOWER LOOP
FORT MYERS, FL 33913

Current Mailing Address:

12561 STONE VALLEY LOOP
FORT MYERS, FL 33913

New Mailing Address:

12749 STONE TOWER LOOP
FORT MYERS, FL 33913

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVEROS, EDWIN A
12561 STONE VALLEY LOOP
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

RIVEROS, EDWIN A
12749 STONE TOWER LOOP
FORT MYERS, FL 33913 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:

01/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIVEROS, EDWIN A
Address: 12561 STONE VALLEY LOOP
City-St-Zip: FORT MYERS, FL 33913

Title: D () Delete
Name: CAJIAO, DORIS
Address: 12561 STONE VALLEY LOOP
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIVEROS, EDWIN A
Address: 12749 STONE TOWER LOOP
City-St-Zip: FORT MYERS, FL 33913

Title: D (X) Change () Addition
Name: CAJIAO, DORIS
Address: 12749 STONE TOWER LOOP
City-St-Zip: FORT MYERS, FL 33913

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWIN A RIVEROS

D

01/02/2007

Electronic Signature of Signing Officer or Director

Date