

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114444

Entity Name: MOLERO-RIVERA INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 9585
CORAL SPRINGS, FL 33075

New Principal Place of Business:

9882 GLADES ROAD
E-6
BOCA RATON, FL 33434

Current Mailing Address:

PO BOX 9585
CORAL SPRINGS, FL 33075

New Mailing Address:

FEI Number: 20-1474475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLERO, JOEBETH
7826 NW 121 WAY
PARKLAND, FL 33076 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOLERO, JOEBETH
Address: PO BOX 9585
City-St-Zip: CORAL SPRINGS, FL 33075

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: MOLERO, JOEBETH
Address: PO BOX 9585
City-St-Zip: CORAL SPRINGS, FL 33075

Title: MR () Change (X) Addition
Name: RIVERA, ERIC A
Address: 7826 NW 121 WAY
City-St-Zip: PARKLAND, FL 33075

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERIC A. RIVERA

MR

04/11/2005

Electronic Signature of Signing Officer or Director

Date