## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## **Secretary of State** DOCUMENT # P04000153355 02-07-2005 90098 007 \*\*\*158.75 1. Entity Name FOUR RIVERS INVESTMENTS INC. Principal Place of Business Mailing Address 50011544 3560 E 4TH AVE 3560 E 4TH AVE HIALEAH, FL 33013 HIALEAH, FL 33013 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 01232005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 41-2161043 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BELKIS RIVERO AMORES, CARIDAD Street Address (P.O. Box Number is Not Acceptable) 294 WESTWARD DR MIAMI SPRINGS, FL 33166 Uth Ave. FL 33013 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PRESIDENT Addition TITLE Delete TITLE Change BELKIS RIVERO 3560 E. 4th AV. HIALEAH, FL. 3 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change Addition TITLE TITLE V VICE - PRESIDENT NAME RUBEN RIVERO 3560 E. 4th AV STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 33013 <u>HIALEAH</u> , FL TITLE ☐ Delete TITLE S SECRETARY ☐ Change BELKIS RIVERO ... 3560 E 4 AV NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Defete THE T TITI F Treasurer NAME NAME BELKIS RIVERO 3660 E. 4 A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all prime like empowered.

FILED Feb 07, 2005 8:00 am