2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156664

Entity Name: RIOVIVO SOLUTIONS, INC.

FILED May 04, 2010 Secretary of State

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

1171 NW 107 AVENUE PLANTATION, FL 33322 US

Current Mailing Address: New Mailing Address:

1171 NW 107 AVENUE PLANTATION, FL 33322 US

FEI Number: 20-1894899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ADAMS, MARK 8964 STATE RD 84 DAVIE, FL 33324 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.ST

 Name:
 WARD, BARBARA Z

 Address:
 1171 NW 107 AVE

 City-St-Zip:
 PLANTATION, FL 33322 US

Title: VP

 Name:
 WARD, PETER B

 Address:
 1171 NW 107TH AVENUE

 City-St-Zip:
 PLANTATION, FL 33322 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: BARBARA WARD P 05/04/2010