

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159303

Entity Name: RIVA'S R&M, INC.

FILED
Mar 07, 2007
Secretary of State

Current Principal Place of Business:

STE 200 848 BRICKELL AVE
MIAMI, FL 33131

Current Mailing Address:

STE 200 848 BRICKELL AVE
MIAMI, FL 33131

New Principal Place of Business:

470 ANSIN BLVD
SUITE H
HALLANDALE, FL 33009

New Mailing Address:

470 ANSIN BLVD
SUITE H
HALLANDALE, FL 33009

FEI Number: 20-2352018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERK, ARTHUR J
848 BRICKELL AVE STE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CHILD, ROBIN J
2011 NE 212 ST
NORTH MIAMI BEACH, FL 33179 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: ROBIN J CHILD

03/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FRIEDMAN, MARK
Address: %ALL PLASTIC DIST. 470 H ANSIN BLVD.
City-St-Zip: HALLANDALE, FL 33009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FRIEDMAN, MARK
Address: 470 ANSIN BLVD. SUITE H
City-St-Zip: HALLANDALE, FL 33009

Title: PRES () Change (X) Addition
Name: CHILD, ROBIN J
Address: 470 ANSIN BLVD. SUITE H
City-St-Zip: HALLANDALE, FL 33009

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: ROBIN J CHILD

PRES

03/07/2007

Electronic Signature of Signing Officer or Director

Date