

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000159303

FILED
Nov 26, 2008
Secretary of State**Entity Name:** RIVA'S R&M, INC.**Current Principal Place of Business:**470 ANSIN BLVD
SUITE H
HALLANDALE, FL 33009**New Principal Place of Business:****Current Mailing Address:**470 ANSIN BLVD
SUITE H
HALLANDALE, FL 33009**New Mailing Address:****FEI Number:** 20-2352018**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CHILD, ROBIN J
2011 NE 212 ST
NORTH MIAMI BEACH, FL 33179 US**Name and Address of New Registered Agent:**FRIEDMAN, MARK
470 ANSIN BLVD. SUITE H
HALLANDALE, FL 33009 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: MARK FRIEDMAN

11/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** VP () Delete
Name: FRIEDMAN, MARK
Address: 470 ANSIN BLVD. SUITE H
City-St-Zip: HALLANDALE, FL 33009**Title:** PRES () Delete
Name: CHILD, ROBIN J
Address: 470 ANSIN BLVD. SUITE H
City-St-Zip: HALLANDALE, FL 33009**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: FRIEDMAN, MARK
Address: 470 ANSIN BLVD. SUITE H
City-St-Zip: HALLANDALE, FL 33009**Title:** SEC. (X) Change () Addition
Name: ROSENBERG, MARTIN
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 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: MARK FRIEDMAN

PRES

11/26/2008

Electronic Signature of Signing Officer or Director

Date