

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172307

FILED
May 02, 2005
Secretary of State

Entity Name: RIVERO MANAGEMENT, CORP.

Current Principal Place of Business:

5000 S.W. 92 AVE
COOPER CITY, FL 33328

New Principal Place of Business:

P.O. BOX 849166
PEMBROKE PINES, FL 33084

Current Mailing Address:

5000 S.W. 92 AVE
COOPER CITY, FL 33328

New Mailing Address:

P.O. BOX 849166
PEMBROKE PINES, FL 33084

FEI Number: 20-2061240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, REBEKAH
5000 S W 92 AVE.
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

RIVERO, REBEKAH
P.O. BOX 849166
PEMBROKE PINES, FL 33084 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: REBEKAH RIVERO

05/02/2005

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: CEO () Delete
Name: RIVERO, REBEKAH
Address: 5000 S.W. 92 AVE.
City-St-Zip: COOPER CITY, FL 33328

Title: P () Delete
Name: PERALES, BLANCA
Address: 5000 S.W. 92 AVE.
City-St-Zip: COOPER CITY, FL 33328

Title: VP () Delete
Name: PERALES-MENDIETA, ZILSA
Address: 5000 S.W. 92 AVE.
City-St-Zip: COOPER CITY, FL 33328

Title: COO () Delete
Name: RIVERO, REBEKAH
Address: 5000 S.W. 92 AVE.
City-St-Zip: COOPER CITY, FL 33328

Title: CFO () Delete
Name: PERALES, BLANCA
Address: 5000 S.W. 92 AVE.
City-St-Zip: COOPER CITY, FL 33328

Title: S () Delete
Name: PERALES-MENDIETA, ZILSA
Address: 5000 S.W. 92 AVE.
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RIVERO, REBEKAH
Address: P.O. BOX 849166
City-St-Zip: PEMBROKE PINES, FL 33084

Title: P (X) Change () Addition
Name: PERALES, BLANCA
Address: P.O. BOX 849166
City-St-Zip: PEMBROKE PINES, FL 33084

Title: VP (X) Change () Addition
Name: PERALES-MENDIETA, ZILSA
Address: P.O. BOX 849166
City-St-Zip: PEMBROKE PINES, FL 33084

Title: COO (X) Change () Addition
Name: RIVERO, REBEKAH
Address: P.O. BOX 849166
City-St-Zip: PEMBROKE PINES, FL 33084

Title: CFO (X) Change () Addition
Name: PERALES, BLANCA
Address: P.O. BOX 849166
City-St-Zip: PEMBROKE PINES, FL 33084

Title: S (X) Change () Addition
Name: PERALES-MENDIETA, ZILSA
Address: P.O. BOX 849166
City-St-Zip: PEMBROKE PINES, FL 33084

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: REBEKAH RIVERO

CEO

05/02/2005

Electronic Signature of Signing Officer or Director

Date