

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172307

FILED
Apr 30, 2007
Secretary of State

Entity Name: RIVERO MANAGEMENT, CORP.

Current Principal Place of Business:

P.O. BOX 849166
PEMBROKE PINES, FL 33084

New Principal Place of Business:

36 NW 167 STREET
MIAMI, FL 33169

Current Mailing Address:

P.O. BOX 849166
PEMBROKE PINES, FL 33084

New Mailing Address:

36 NW 167 STREET
MIAMI, FL 33169

FEI Number: 20-2061240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RIVERO, REBEKAH
36 NW 167 STREET
MIAMI, FL 33169 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

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RIVERO, REBEKAH
Address: P.O. BOX 849166
City-St-Zip: PEMBROKE PINES, FL 33084

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RIVERO, REBEKAH
Address: 36 NW 167 STREET
City-St-Zip: MIAMI, FL 33169

Title: VP (X) Change () Addition
Name: PERALES, BLANCA
Address: 36 NW 167 STREET
City-St-Zip: MIAMI, FL 33169

Title: S (X) Change () Addition
Name: PERALES-MENDIETA, ZILSA
Address: 36 NW 167 STREET
City-St-Zip: MIAMI, FL 33169

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: REBEKAH RIVERO

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date