2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000074553 05-04-2006 90211 030 ***150.00 1. Entity Name RIVERO Y GONZALEZ INMOBILIARIA, CORP. Principal Place of Business 40000440 Mailing Address 301 SW 31 AVE. 301 SW 31 AVE. MIAMI, FL 33135 MIAMI, FL 33135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01062006 Chg-P 4. FEI Number 2881237 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JAVIÉR, RIVERO F. Street Address (P.O. Box Number is Not Acceptable) 301 SW 31 AVE. MIAMI, FL 33135 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tide OTE: Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITI F Change ■ Addition RIVERO, JAVIER F. NAME NAME STREET ADDRESS 301 SW 31 AVE. STREET ADDRESS CITY-ST-7IP MIAMI, FL 33135 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GONZALEZ, NICOLAS NAME NAME STREET ADDRESS 301 SW 31 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33135 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with SIGNATURE: _ SIGNATURE AND TYPEO OR G OFFICER OR DIRECTOR Date Daytime Phone

FILED

May 04, 2006 8:00 am Secretary of State