

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074553

FILED
Apr 17, 2008
Secretary of State

Entity Name: RIVERO & GONZALEZ INVESTMENTS, CORP.

Current Principal Place of Business:

301 SW 31 AVE.
MIAMI, FL 33135

New Principal Place of Business:

301 SW 31ST AVE
MIAMI, FL 33135

Current Mailing Address:

301 SW 31 AVE.
MIAMI, FL 33135

New Mailing Address:

301 SW 31ST AVE
MIAMI, FL 33135

FEI Number: 20-2881237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAVIER, RIVERO F.
301 SW 31 AVE.
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

JAVIER, RIVERO F.
301 SW 31ST AVE
MIAMI, FL 33135 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:

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIVERO, JAVIER F.
Address: 301 SW 31 AVE.
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: GONZALEZ, NICOLAS
Address: 301 SW 31 AVE.
City-St-Zip: MIAMI, FL 33135

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: RIVERO, JAVIER F
Address: 301 SW 31ST AVE
City-St-Zip: MIAMI, FL 33135 US

Title: VP/D (X) Change () Addition
Name: GONZALEZ, NICOLAS
Address: 301 SW 31ST AVE
City-St-Zip: MIAMI, FL 33135 US

Title: SEC () Change (X) Addition
Name: RIVERO, JAVIER F
Address: 301 SW 31ST AVE
City-St-Zip: MIAMI, FL 33135 US

Title: TREA () Change (X) Addition
Name: GONZALEZ, NICOLAS
Address: 301 SW 31ST AVE
City-St-Zip: MIAMI, FL 33135 US

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: JAVIER RIVERO

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date