2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087764

Entity Name: RIVA'S CORP

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1180A E HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009 **Current Mailing Address: New Mailing Address:** 1180A E HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009 FEI Number: 20-4500477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: PEICHER, LEO PEICHER, LEO 540 NW 165 STREET RD. HALLANDALE BEACH HALLANDALE BEACH, FL 33009 US 310 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: 04/29/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition RIVA, PEICHER Name: Name: 10205 COLLINS AVE # 1107 Address: Address: City-St-Zip: BAL HARBOUR, FL 33154 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition FLEISCHER, CLARA Name: Name: 10205 COLLINS AVE # 1107 Address: Address: BAL HARBOUR, FL 33154 City-St-Zip: City-St-Zip:

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: LEO PEICHER 04/29/2009 RA