

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:

1180A E HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1180A E HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 20-4500477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEICHER, LEO
540 NW 165 STREET RD.
310
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

PEICHER, LEO
HALLANDALE BEACH
HALLANDALE BEACH, FL 33009 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: _____

Electronic Signature of Registered Agent

04/29/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVA, PEICHER
Address: 10205 COLLINS AVE # 1107
City-St-Zip: BAL HARBOUR, FL 33154

Title: VP () Delete
Name: FLEISCHER, CLARA
Address: 10205 COLLINS AVE # 1107
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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

Electronic Signature of Signing Officer or Director

RA

04/29/2009

Date