2007 FOR PROFIT CORPORATION ...

FILED ANNUAL REPORT Apr 11, 2007 08:00 A Secretary of State DOCUMENT # P05000137056. 1. Entity Name RIVERA BROS INCORPORATED HIV IA Y FORE Principal Place of Business Mailing Address Mailing Address 3899 NW CRESTWOOD ST THE PROPERTY AND ADDRESS OF A 3899 NW CRESTWOOD ST. ARCADIA, FL. 34265 and the Grant of the second of the seco ARCADIA, FL 34265 04082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-1493764 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIVERA, ENRIQUE DO NOT WRITE 3899 NW CRESTWOOD ST ARCADIA, FL 34265 IN THIS SPACE 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 title af applicable ... * (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE (8 \$150.00 U00000700847 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 04/20/07-80034-006 OFFICERS AND DIRECTORS TITLE ' NAME RIVERA, ENRIQUE 3899 NW CRESTWOOD STO STREET ADDRESS CITY-ST-ZIP ARCADIA, FL 34265 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify 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 all other