

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140618

Entity Name: RIVERA INDUSTRIES, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

7505 S. TAMIAMI TRAIL
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

8106 SPRING MARSH DR.
UNIVERSITY PARK, FL 34201

New Mailing Address:

8106 SPRING MARSH DRIVE
UNIVERSITY PARK, FL 34201

FEI Number: 20-3635552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, VICTOR G ESQ
1819 MAIN ST.
SUITE 610
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

RIVERA, CARLOS A
8106 SPRING MARSH DRIVE
UNIVERSITY PARK, FL 34201 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: CARLOS RIVERA

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIVERA, CARLOS A
Address: 8106 SPRING MARSH DR.
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: D () Delete
Name: RIVERA, SAYDE F
Address: 8106 SPRING MARSH DR.
City-St-Zip: UNIVERSITY PARK, FL 34201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIVERA, CARLOS A
Address: 8106 SPRING MARSH DRIVE
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: D (X) Change () Addition
Name: RIVERA, SAYDE F
Address: 8106 SPRING MARSH DRIVE
City-St-Zip: UNIVERSITY PARK, FL 34201

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: CARLOS RIVERA

D

01/20/2009

Electronic Signature of Signing Officer or Director

Date