2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

DOCUMENT # P05000168071 FILED MIGÚEL A. RIVA, CORP. Jun 23, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address 7550 SW 67TH AVENUE 7550 SW 67TH AVENUE SOUTH MIAMI, FL 33143 SOUTH MIAMI, FL 33143 06202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4025168 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIVA, MIGUEL A DO NOT WRITE 7550 SW 67TH AVENUE SOUTH MIAMI, FL 33143 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 if applicable (NOTE: Registered Agent algorature required when rematating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10 TILE RIVA, MIGUEL A NAME STREET ADDRESS 7550 SW 67 AVENUE SOUTH MIAMI, FL 33143 CiTY-ST-ZIP TITLE RIVA-RINCON, LARA M STREET ADDRESS 7550 SW 67 AVENUE CITY-ST-ZIP SOUTH MIAMI, FL 33143 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIT) E NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver of trustee appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 12. I hereby certify that the information s