

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168071

Entity Name: MIGUEL A. RIVA, CORP.

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

7550 SW 67TH AVENUE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

2054 RIVERSIDE AVE.
UNIT 5111
JACKSONVILLE, FL 32204

Current Mailing Address:

7550 SW 67TH AVENUE
SOUTH MIAMI, FL 33143

New Mailing Address:

2054 RIVERSIDE AVE.
UNIT 5111
JACKSONVILLE, FL 32204

FEI Number: 20-4025168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVA, MIGUEL A
7550 SW 67TH AVENUE
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

RIVA, MIGUEL A
2054 RIVERSIDE AVE.
UNIT 5111
JACKSONVILLE, FL 32204 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

03/06/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVA, MIGUEL A
Address: 2054 RIVERSIDE AVE., UNIT 5111
City-St-Zip: JACKSONVILLE, FL 32204

Title: VP
Name: RIVA-RINCON, LARA M
Address: 2054 RIVERSIDE AVE., UNIT 5111
City-St-Zip: JACKSONVILLE, FL 32204

I hereby 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 all other like empowered.

SIGNATURE: LARA M. RIVA-RINCON

Electronic Signature of Signing Officer or Director

VP

03/06/2012

Date