

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032906

FILED
Apr 15, 2009
Secretary of State

Entity Name: RIVERS INSURANCE AGENCY, INC.

Current Principal Place of Business:

11300 NW 87 CT - STE 120
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

2879 WEST 2ND AVE
HIALEAH, FL 33010

Current Mailing Address:

11300 NW 87 CT - STE 120
HIALEAH GARDENS, FL 33016

New Mailing Address:

2879 WEST 2ND AVE
HIALEAH, FL 33010

FEI Number: 20-4449405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, MAYDEL
4365 W 1 AVE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

PADRON, MAYDEL
2879 WEST 2ND AVE
HIALEAH, FL 33010 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: MAYDEL PADRON

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PADRON, MAYDEL
Address: 4365 W 1 AVE
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: BENCOMO, JESUS E
Address: 4365 W 1 AVE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PADRON, MAYDEL
Address: 2879 WEST 2ND AVE
City-St-Zip: HIALEAH, FL 33010

Title: D (X) Change () Addition
Name: BENCOMO, JESUS E
Address: 2879 WEST 2ND AVE
City-St-Zip: HIALEAH, FL 33010

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: MAYDEL PADRON

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date