

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085424

FILED
Apr 02, 2012
Secretary of State

Entity Name: RIVERCA ENTERPRISE.CORP

Current Principal Place of Business:

19620 PINES BLVD., STE. 217-14
PEMBROKE PINES, L 33039

New Principal Place of Business:

19620 PINES BLVD., STE. 217
PEMBROKE PINES, FL 33029

Current Mailing Address:

19620 PINES BLVD., STE. 217-14
PEMBROKE PINES, L 33039

New Mailing Address:

19620 PINES BLVD., STE. 217
PEMBROKE PINES, FL 33029

FEI Number: 20-5133445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINZON, ALFONSO
20421 SW 51 STR
PEMBROKE PINES, FL 33332 US

Name and Address of New Registered Agent:

PINZON, ALFONSO
19620 PINES BLVD SUIT 217
PEMBROKE PINES, FL 33029 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: PINZON ALFONSO

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVEROS, RUTH
Address: 2372 SW 130 TR
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: RIVEROS, JOSE
Address: 2372 SW 130 TR
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: PINZON, ALFONSO
Address: 2372 SW 130 TR
City-St-Zip: MIRAMAR, FL 33027

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: PINZON ALFONSO

ST

04/02/2012

Electronic Signature of Signing Officer or Director

Date