

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090681

FILED
Apr 26, 2011
Secretary of State

Entity Name: RIVAS, GASSAN & ASSOCIATES INC.

Current Principal Place of Business:

7601 SW LOST RIVER ROAD
STUART, FL 34997

New Principal Place of Business:

4202 SE GRAHAM DRIVE
STUART, FL 34997

Current Mailing Address:

7601 SW LOST RIVER ROAD
STUART, FL 34997

New Mailing Address:

4202 SE GRAHAM DRIVE
STUART, FL 34997

FEI Number: 20-5186086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, LEONARDO A
4202 SE GRAHAM DRIVE
STUART, FL 34997 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVAS, LEONARDO A
Address: 4202 SE GRAHAM DRIVE
City-St-Zip: STUART, FL 34997

Title: VP
Name: GASSAN, ALEXANDRA N
Address: 4202 SE GRAHAM DRIVE
City-St-Zip: STUART, FL 34997

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: LEONARDO A> RIVAS

P

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date