

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120444

Entity Name: RIV-AIR, INC.

FILED
Jun 23, 2011
Secretary of State

Current Principal Place of Business:

2140 REMINGTON POINTE BLVD
KISSIMMEE, FL 34743

New Principal Place of Business:

Current Mailing Address:

2140 REMINGTON POINTE BLVD
KISSIMMEE, FL 34743

New Mailing Address:

FEI Number: 20-5583448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, FRANK
111 E MONUMENT AVE
312
KISSIMMEE, FL 34741 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: RIVERA, CARLOS R
Address: 2140 REMINGTON POINTE BLVD
City-St-Zip: KISSIMMEE, FL 34743

Title: VP,S
Name: RIVERA, CARLOS R
Address: 2140 REMINGTON POINTE BLVD
City-St-Zip: KISSIMMEE, FL 34743

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: CARLOS R. RIVERA

PRES

06/23/2011

Electronic Signature of Signing Officer or Director

Date