

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003408

Entity Name: RIVERA ENTERPRISES INC

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

1727 CROWN HILL BLVD
ORLANDO, FL 32828

New Principal Place of Business:

12188 LAKE UNDERHILL ROAD
ORLANDO, FL 32825

Current Mailing Address:

1727 CROWN HILL BLVD
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 45-0559752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RIVERA, FRANCISCO
Address: 1727 CROWN HILL BLVD
City-St-Zip: ORLANDO, FL 32828

Title: DVST () Delete
Name: RIVERA, ARLENE
Address: 1727 CROWN HILL BLVD
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARLENE RIVERA

DVST

04/18/2008

Electronic Signature of Signing Officer or Director

Date