

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050806

FILED
Jul 09, 2008
Secretary of State

Entity Name: RIVAL HOMES CONSTRUCTION TRUST INC.

Current Principal Place of Business:

11810 S.W. 168 TERRACE
MIAMI, FLORIDA, 33177

New Principal Place of Business:

11810 S.W. 168 TERRACE
MIAMI, FL 33177

Current Mailing Address:

RIVAL HOMES CONSTRUCTIONS TRUST INC.
P. O.BOX, 0791
MIAMI, FLORIDA, 33143

New Mailing Address:

11810 S.W. 168 TERRACE
MIAMI, FL 33177

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, TREVOR MR.
11810 S.W. 168 TERRACE
MIAMI, FL 33177 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: ALEX MORRIS =M,
Address: 19501 N.W. 12 AVE.
City-St-Zip: MIAMI, FL 33169 DA

Title: MRS. () Change (X) Addition
Name: JENNIFER RIGHT =S,
Address: 11810 S.W. 168 TERRACE
City-St-Zip: MIAMI, FL

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: A.MORRIS

MR.

07/09/2008

Electronic Signature of Signing Officer or Director

_____ Date