

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081978

Entity Name: RIVO GROUP, INC.

FILED  
Apr 01, 2008  
Secretary of State

## Current Principal Place of Business:

101 SO FT LAUDERDALE BLVD #802  
FT LAUDERDALE, FL 33316

## New Principal Place of Business:

101 S FT LAUDERDALE BEACH BLVD #802  
FT LAUDERDALE, FL 33316

## Current Mailing Address:

101 SO FT LAUDERDALE BLVD #802  
FT LAUDERDALE, FL 33316

## New Mailing Address:

101 S FT LAUDERDALE BEACH BLVD #802  
FT LAUDERDALE, FL 33316

FEI Number: 06-1821829

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CIACCIO, TRAVIS  
101 SO FT LAUDERDALE BLVD #802  
FT LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

CIACCIO, TRAVIS  
101 S FT LAUDERDALE BEACH BLVD #802  
FT LAUDERDALE, FL 33316 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:

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: COCHRAN, RICHARD  
Address: 101 SO FT LAUDERDALE BLVD #802  
City-St-Zip: FT LAUDERDALE, FL 33316

Title: TD ( ) Delete  
Name: CIACCIO, TRAVIS  
Address: 101 SO FT LAUDERDALE BLVD #802  
City-St-Zip: FT LAUDERDALE, FL 33316

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: COCHRAN, RICHARD  
Address: 101 S FT LAUDERDALE BEACH BLVD #802  
City-St-Zip: FT LAUDERDALE, FL 33316

Title: TD (X) Change ( ) Addition  
Name: CIACCIO, TRAVIS  
Address: 101 S FT LAUDERDALE BEACH BLVD #802  
City-St-Zip: FT LAUDERDALE, FL 33316

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: RICHARD COCHRAN

PSD

04/01/2008

Electronic Signature of Signing Officer or Director

Date