2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102337

Entity Name: RIVERA FREIGHT SERVICES, INC.

FILED Feb 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11031 SW 106TH STREET 11031 SW 124CT MIAMI, FL 33186 11031 SW 33186

Current Mailing Address: New Mailing Address:

11031 SW 106TH STREET 11031 SW 124CT MIAMI, FL 33186 MIAMI, FL 33186

FEI Number: 26-1079474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVERA, ENGELS A
11031 SW 106TH STREET
MIAMI, FL 33186 US

RIVERA, ENGELS A
11031 SW 124CT
MIAMI, FL 33186 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: ENGEL RIVERA 02/14/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPD

Name: RIVERA, ENGELS A Address: 11031 SW 124CT City-St-Zip: MIAMI, FL 33186

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: ENGEL RIVERA PVPD 02/14/2010