

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025398

FILED
Feb 26, 2011
Secretary of State

Entity Name: RIVERO & GARCIA ENTERPRISES, INC.

Current Principal Place of Business:

22211 SW 62ND CT
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

22211 SW 62ND CT
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 26-2154663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ILKI
22211 SW 62ND CT
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

GARCIA, ILKI
1001 NW 45TH STREET
POMPANO BEACH, FL 33064 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:

Electronic Signature of Registered Agent

02/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, ILKI
Address: 1001 NW 45TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP
Name: GARCIA, EMILCE
Address: 22211 SW 62ND CT
City-St-Zip: BOCA RATON, FL 33428

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: ILKI GARCIA

P

02/26/2011

Electronic Signature of Signing Officer or Director

Date