

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110469

FILED
Jan 06, 2012
Secretary of State

Entity Name: LUIS O. RIVERA CONSULTING, P.A.

Current Principal Place of Business:

950 S PINE ISLAND RD
STE A-150
PLANTATION, FL 33324 US

New Principal Place of Business:

320 DAVIE BLVD
FORT LAUDERDALE, FL 33315 US

Current Mailing Address:

950 S PINE ISLAND RD
STE A-150
PLANTATION, FL 33324 US

New Mailing Address:

320 DAVIE BLVD
FORT LAUDERDALE, FL 33315 US

FEI Number: 26-3913600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, LUIS O
950 S PINE ISLAND RD
STE A-150
PLANTATION, FL 33076 US

Name and Address of New Registered Agent:

RIVERA, LUIS O
320 DAVIE BLVD
FORT LAUDERDALE, FL 33315 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: LUIS O RIVERA

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERA, LUIS O
Address: 320 DAVIE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33315 US

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: LUIS O RIVERA

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date