

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000111502

FILED
Jul 06, 2009
Secretary of State**Entity Name:** RIVERS WAX INC**Current Principal Place of Business:**1675 WOODS BEND ROAD
WEST PALM BEACH, FL 33406 US**New Principal Place of Business:****Current Mailing Address:**P. O. BOX 196161
WEST PALM BEACH, FL 33416 US**New Mailing Address:****FEI Number:** 26-3957764**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RIVERO, AGUSTIN
1675 WOODS BEND ROAD
WEST PALM BEACH, FL 33406 US**Name and Address of New Registered Agent:**RIVERO, IBSAN
1675 WOODS BEND ROAD
WEST PALM BEACH, FL 33406 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: IBSAN RIVERO

07/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERO, AGUSTIN
Address: 1675 WOODS BEND ROAD
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP (X) Delete
Name: RIVERO, CARMEN
Address: 1675 WOODS BEND ROAD
City-St-Zip: WEST PALM BEACH, FL 33406 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERO, IBSAN
Address: 1675 WOODS BEND ROAD
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IBSAN RIVERO

PRES

07/06/2009

Electronic Signature of Signing Officer or Director

Date