

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020364

Entity Name: RIVEN MANAGEMENT, INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

900 71ST STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

PO BOX 416354
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLERNON, ROBERT J
3215 NW 10TH TERRACE
#205
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: RIVEN, DONNA
Address: PO BOX 416354
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: S/T
Name: RIVEN, DONNA
Address: PO BOX 416354
City-St-Zip: MIAMI BEACH, FL 33141 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: DONNA RIVEN

P/D

04/17/2011

Electronic Signature of Signing Officer or Director

Date