

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050052

Entity Name: RIV INTERNATIONAL, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

3780 OLD NORCROSS ROAD STE 103 PMB 329
DULUTH, GA 30096

New Principal Place of Business:

Current Mailing Address:

781 DOUGLAS AVE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 27-0485695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, LAWRENCE G ESQ
781 DOUGLAS AVE
ALTAMONTE SPRINGS, FL 32714 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: D
Name: AGUIARI, MORENO
Address: 4500 MILLERBROOK CT
City-St-Zip: DULUTH, GA 30096

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: MORENO AGUIARI

MR

02/02/2011

Electronic Signature of Signing Officer or Director

Date