

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075330

Entity Name: RIVERMEX CORP.

FILED  
Mar 16, 2012  
Secretary of State

## Current Principal Place of Business:

2950 SW 27TH AVE  
100  
MIAMI, FL 33133

## New Principal Place of Business:

2600 S. DOUGLAS RD  
PH-6  
CORAL GABLES, FL 33134

## Current Mailing Address:

2950 SW 27TH AVE  
100  
MIAMI, FL 33133

## New Mailing Address:

2600 S. DOUGLAS RD  
PH-6  
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARED AND ASSOC., PA  
2950 SW 27TH AVE  
100  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

PADIAL, JOSE I  
2600 S. DOUGLAS RD  
PH-6  
CORAL GABLES, FL 33134 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: JOSE I PADIAL

03/16/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DPS  
Name: TORRES, JAVIER  
Address: 2600 S. DOUGLAS RD PH -6  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: TORRES, ANUAR  
Address: 2600 S. DOUGLAS RD PH-6  
City-St-Zip: CORAL GABLES, FL 33134

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: JAVIER TORRES

DPS

03/16/2012

Electronic Signature of Signing Officer or Director

Date