

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083043

FILED
Apr 27, 2011
Secretary of State

Entity Name: RIVEROS INTERNATIONAL BUSINESS CORP

Current Principal Place of Business:

6355 NW 36 ST
507
MIAMI, FL 33166

New Principal Place of Business:

1401 SAWGRASS CORPORATE PARKWAY
111
FORT LAUDERDALE, FL 33323

Current Mailing Address:

6355 NW 36 ST
507
MIAMI, FL 33166

New Mailing Address:

1401 SAWGRASS CORPORATE PARKWAY
111
FORT LAUDERDALE, FL 33323

FEI Number: 27-1078372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERNAT, SILVIA
3069 SW 139 AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

RIVEROS, ZULMA
1401 SAWGRASS CORPORATE PARKWAY
111
FORT LAUDERDALE, FL 33323 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: ZULMA RIVEROS

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RIVEROS-TRUJILLO, ZULMA E
Address: 1401 SAWGRASS CORPORATE PARKWAY, SUITE 111
City-St-Zip: FORT LAUDERDALE, FL 33323

Title: SECR
Name: RIVEROS-TRUJILLO, ZULMA E
Address: 1401 SAWGRASS CORPORATE PARKWAY, SUITE 111
City-St-Zip: FORT LAUDERDALE, FL 33323

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: ZULMA RIVEROS

MRS

04/27/2011

Electronic Signature of Signing Officer or Director

Date