

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095833

FILED
May 01, 2011
Secretary of State

Entity Name: RIVERA & COMPANY INTERIORS INC.

Current Principal Place of Business:

407 BELLE CLAIRE AVENUE
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

Current Mailing Address:

407 BELLE CLAIRE AVENUE
TEMPLE TERRACE, FL 33617

New Mailing Address:

312 S. BREVARD AVE
TAMPA, FL 33606

FEI Number: 27-2014751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, ANNE M
407 BELLE CLAIRE AVENUE
TEMPLE TERRACE, FL 33617 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
Name: RIVERA, ANNE M
Address: 407 BELLE CLAIRE AVENUE
City-St-Zip: TEMPLE TERRACE, FL 33617

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: ANNE M RIVERA

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date