

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028135

FILED  
Mar 31, 2012  
Secretary of State

**Entity Name:** RIVERA GROUP INVESTMENTS CO.

**Current Principal Place of Business:**

2538 LAURELWOOD LANE  
VALRICO, FL 33596

**New Principal Place of Business:**

**Current Mailing Address:**

2538 LAURELWOOD LANE  
VALRICO, FL 33596

**New Mailing Address:**

FEI Number: 27-2255300

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RIVERA, ALEXIS  
2538 LAURELWOOD LANE  
VALRICO, FL 33596 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,T  
Name: RIVERA, ALEXIS  
Address: 2538 LAURELWOOD LANE  
City-St-Zip: VALRICO, FL 33596

Title: VP,S  
Name: RIVERA, GIOVANNA  
Address: 2538 LAURELWOOD LANE  
City-St-Zip: VALRICO, FL 33596

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: ALEXIS RIVERA

P

03/31/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date