

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063963

Entity Name: RIVERA AUTO CORP

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

5090 S. STATE RD. 7
HOLLYWOOD, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

5090 S. STATE RD. 7
HOLLYWOOD, FL 33314 US

New Mailing Address:

FEI Number: 27-3246189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, PEDRO A
8971 NW 41 STREET
COOPER CITY, FL 33024 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, PEDRO A
Address: 8971 NW 41 STREET
City-St-Zip: COOPER CITY, FL 33024 US

Title: VP
Name: ROJAS, ANGIE
Address: 13851 N GARDEN COVE CIRCLE
City-St-Zip: SUNRISE, FL 33325 US

Title: VP
Name: GEBRU, ARAYA
Address: 13851 N GARDEN COVE CIRCLE
City-St-Zip: SUNRISE, FL 33325 US

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: PEDRO RIVERA

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date