2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000068166

Entity Name: RIVASUR INC.

FILED Sep 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17121 COLLINS AVE., APT. 2903 2655 LE JEUNE ROAD SUNNY ISLES BCH, FL 33160

SUITE 522

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

17121 COLLINS AVE., APT. 2903 2655 LE JEUNE ROAD SUNNY ISLES BCH, FL 33160 SUITE 522

CORAL GABLES, FL 33134

FEI Number: 42-1773406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATE CREATIONS NETWORK, INC. URDANETA, JUAN VICENTE 11380 PROSPERITY FARMS ROAD #221E 2655 LE JEÚNE ROAD PALM BEACH GARDENS, FL 33410 SUITE 522

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.

09/05/2012 SIGNATURE: JUAN VICENTE URDANETA

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MAZA ANDUZE, CARLOS E Name: 2655 LE JEUNE ROAD, SUITE 522 Address: 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: CARLOS E. MAZA ANDUZE **DPST** 09/05/2012