

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079971

Entity Name: RIVERA LOGISTICS INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

6619 SW 113TH AVE
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

6619 SW 113TH AVE
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 27-3596027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, JORGE A
6619 SW 113TH AVE
MIAMI, FL 33173 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: D
Name: MUNOZ, JORGE A
Address: 6619 SW 113TH AVE
City-St-Zip: MIAMI, FL 33173 US

Title: D
Name: CARRERAS, ABELARDO
Address: 8851 SW 142ND AVE APT 1526
City-St-Zip: MIAMI, FL 33186

Title: D
Name: EDUARDO, FERNANDEZ
Address: 6619 SW 113TH AVE
City-St-Zip: MIAMI, FL 33173 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: JORGE MUNOZ

OWNE

03/29/2011

Electronic Signature of Signing Officer or Director

Date