

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095079

FILED
Apr 30, 2011
Secretary of State

Entity Name: RIVERA AUTO BROKERS INC.

Current Principal Place of Business:

3455 COUNTRYSIDE BLVD.
UNIT 47
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

3455 COUNTRYSIDE BLVD.
UNIT 47
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RIVERA, LYSETTE
3455 COUNTRYSIDE BLVD.
UNIT 47
CLEARWATER, FL 33761 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, LYSETTE
Address: 3455 COUNTRYSIDE BLVD. UNIT 47
City-St-Zip: CLEARWATER, FL 33761

Title: VP
Name: RIVERA, JOSE R
Address: 3455 COUNTRYSIDE BLVD. UNIT 47
City-St-Zip: CLEARWATER, FL 33761

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: LYSETTE RIVERA

P

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date