

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098548

Entity Name: RIVAS, RUIZ & CO., INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

7301 WILES ROAD
107
CORAL SPRINGS, FL 33067

New Principal Place of Business:

7301 WILES ROAD
107
CORAL SPRINGS, FL 33067 UN

Current Mailing Address:

7301 WILES ROAD
107
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 27-4164536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AR FINANCIAL SERVICES, INC.
7301 WILES ROAD
107
CORAL SPRINGS, FL 33067 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: RIVAS, ANA MARIA
Address: 6947 NW 110 LANE
City-St-Zip: PARKLAND, FL 33076

Title: VP
Name: RUIZ, NAYIBER
Address: 4074 W WHITEWATER AVE
City-St-Zip: WESTON, FL 33332

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: NAYIBER RUIZ

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date