

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028865

FILED
Apr 23, 2012
Secretary of State

Entity Name: RIVERO CONSTRUCTION & REMODELING, INC.

Current Principal Place of Business:

19816 SW 118 COURT
MIAMI, FL 33177

New Principal Place of Business:

18151 SW 153 CT
MIAMI, FL 33187

Current Mailing Address:

19816 SW 118 COURT
MIAMI, FL 33177

New Mailing Address:

18151 SW 153 CT
MIAMI, FL 33187

FEI Number: 45-1022112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, PEDRO B
19816 SW 118 COURT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

RIVERO, PEDRO B
18151 SW 153 CT
MIAMI, FL 33187 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.

SIGNATURE:

Electronic Signature of Registered Agent

04/23/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERO, PEDRO B
Address: 18151 SW 153 CT
City-St-Zip: MIAMI, FL 33187

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 RIVERO

Electronic Signature of Signing Officer or Director

PD

04/23/2012

Date