2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040464

Entity Name: RIVERA SOUTH LINE INC

Apr 11, 2012 Secretary of State

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

21342 NW 40 CIRCLE CT 11415 NW 7 ST MIAMI GARDENS, FL 33055

US 201

MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

21342 NW 40 CIRCLE CT 11415 NW 7 ST

MIAMI GARDENS, FL 33055 US

MIAMI, FL 33172 US

FEI Number: 45-2045352 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:

RIVERA, YADIMA RIVERA, YADIMA 21342 NW 40 CICLE CT 11415 NW 7 ST MIAMI GARDENS, FL 33055 US 201

MIAMI, FL 33172 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: YADIMA RIVERA 04/11/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

RIVERA, YADIMA Name: 6741 WEST 15 CT Address: City-St-Zip: HIALEAH, FL 33012 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.

Ρ SIGNATURE: YADIMA RIVERA 04/11/2012