

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062735

Entity Name: RIVEX GROUP INC

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

1300 CORPORATE WAY
SUITE 201-12
WELLINGTON, FL 33414

New Principal Place of Business:

1504 BUCKINGHAM AVE.
WELLINGTON, FL 33414

Current Mailing Address:

1300 CORPORATE WAY
SUITE 201-12
WELLINGTON, FL 33414

New Mailing Address:

1504 BUCKINGHAM AVE.
WELLINGTON, FL 33414

FEI Number: 20-0718459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, ROBERTO
13270 GREENSHORE PLACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

RIVERO, ROBERTO
1504 BUCKINGHAM AVE.
WELLINGTON, FL 33414 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:

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERO, ROBERTO
Address: 1504 BUCKINGHAM AVE.
City-St-Zip: WELLINGTON, FL 33414

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: ROBERTO RIVERO

MR

03/14/2012

Electronic Signature of Signing Officer or Director

Date