

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073023

Entity Name: RIVERA & NORIEGA, INC

FILED  
Mar 23, 2012  
Secretary of State

**Current Principal Place of Business:**

713 CRANDON BLVD  
APT 204  
KEY BISCAYNE, FL 33149 US

**New Principal Place of Business:**

**Current Mailing Address:**

713 CRANDON BLVD  
APT 204  
KEY BISCAYNE, FL 33149 US

**New Mailing Address:**

FEI Number: 45-3037017      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BURGOS, ELIEZER O CPA  
5044 SW 164TH AVE  
MIRAMAR, FL 33027 US

**Name and Address of New Registered Agent:**

RIVERA, CARLOS E  
713 CRANDON BLVD  
APT #204  
KEY BISCAYNE, FL 33149 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: CARLOS E RIVERA

03/23/2012

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: RIVERA, CARLOS E  
Address: 713 CRANDON BLVD APT 204  
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: VP  
Name: NORIEGA, DENISE  
Address: 713 CRANDON BLVD APT 204  
City-St-Zip: KEY BISCAYNE, FL 33149 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.

SIGNATURE: CARLOS E RIVERA

PRES

03/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date