

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073295

Entity Name: RIVERSTEIN, INC.

FILED
Jul 11, 2012
Secretary of State

Current Principal Place of Business:

3960 OAKS CLUB HOUSE #112
POMPANO BEACH, FL 33069

New Principal Place of Business:

3960 OAKS CLUB HOUSE
#112
POMPANO BEACH, FL 33069

Current Mailing Address:

3960 OAKS CLUB HOUSE #112
POMPANO BEACH, FL 33069

New Mailing Address:

3960 OAKS CLUB HOUSE
#112
POMPANO BEACH, FL 33069

FEI Number: 45-3032657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, EDUARDO
3960 OAKS CLUB HOUSE #112
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

RIVERO, EDUARDO
3960 OAKS CLUB HOUSE
#112
POMPANO BEACH, FL 33069 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: EDUARDO RIVERO

07/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: RIVERO, EDUARDO
Address: 3960 OAKS CLUB HOUSE #112
City-St-Zip: POMPANO BEACH, FL 33069

Title: MRS.
Name: MACHADO DE RIVERO, MARIA G
Address: 3960 OAKS CLUB HOUSE #112
City-St-Zip: POMPANO BEACH, FL 33069

Title: DR.
Name: LOPEZ-SILVA, LUIS M
Address: 3960 OAKS CLUB HOUSE DR. APT # 112
City-St-Zip: POMPANO BEACH, FL 33069

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: EDUARDO RIVERO

DR

07/11/2012

Electronic Signature of Signing Officer or Director

Date