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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Montan
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000048206 (4)

1. Corporation Name

THE RIVERA BROTHER'S INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -9 AM 10:22

Principal Place of Business

2133 S.W. 104 AVE.
MIAMI FL 33165

Mailing Address

2133 S.W. 104 AVE.
MIAMI FL 33165

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/28/1994

3a. Date of Last Report

N/A

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

RIVERA, ADOLFO
2133 S.W. 104 AVE.
MIAMI FL 33165

10. Name and Address of New Registered Agent

81 Name

ADOLFO RIVERA

82 Street Address (P.O. Box Number is Not Acceptable)

83

1559 SW 107 AVENUE

84 City

MIAMI

FL

85 Zip Code

33174

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

ADOLFO R. RIVERA

Adolfo R. Rivera

2-6-95

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature not used when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

NAME

RIVERA, ADOLFO

STREET ADDRESS

2133 S.W. 104 AVE.

CITY - ST - ZIP

MIAMI FL 33165

TITLE

VD

NAME

RIVERA, RAMON

STREET ADDRESS

2133 S.W. 104 AVE.

CITY - ST - ZIP

MIAMI FL 33165

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

ADOLFO R. RIVERA

ADOLFO R. RIVERA

ADOLFO R. RIVERA

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ADOLFO R. RIVERA

SIGNATURE:

Adolfo R. Rivera ADOLFO R. RIVERA 2/6/95 2203876

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Title

Signature (Printer's)