

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000074946

Entity Name: RIVERLAND GAS & OIL, INC.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

3500 MYSTIC PT DR
#3502
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3500 MYSTIC PT DR #3502
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-0526410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALICHMAN, SHLOMIT
3500 MYSTIC POINTE DR
#3502
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KALICHMAN, SHLOMIT F
3500 MYSTIC POINTE DR
#3502
AVENTURA, FL 33180 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: SHLOMIT F. KALICHMAN

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NATHAN KALICHMAN,
Address: 3500 MYSTIC PT DR #3502
City-St-Zip: AVENTURA, FL 33180

Title: PD (X) Delete
Name: KALICHMAN, SHLOMIT F
Address: 3500 MYSTIC PT DR #3502
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: KALICHMAN, SHLOMIT F
Address: 3500 MYSTIC PT DR #3502
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHLOMIT F. KALICHMAN

PDST

03/24/2008

Electronic Signature of Signing Officer or Director

Date