

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2012
Secretary of State

Entity Name: RIVA PERFORMANCE PRODUCTS, INC.

Current Principal Place of Business:

3901 N. DIXIE HIGHWAY
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3671 N. DIXIE HWY
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 65-0533883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAMDAS, DAVID
3901 N. DIXIE HIGHWAY
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BAMDAS, DAVID
Address: 3671 N. DIXIE HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33064

Title: D
Name: BAMDAS, JOSEPH
Address: 3671 N. DIXIE HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33064

Title: D
Name: BAMDAS-FERRERA, LESLIE
Address: 3671 N. DIXIE HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33064

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: DAVID BAMDAS

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date