2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000085554

Entity Name: RVR INVESTMENT, CORP.

FILED Apr 21, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 327 ALCAZAR AVE SUITE B CORAL GABLES, FL 33134 US **Current Mailing Address: New Mailing Address:** P.O. BOX 144691 CORAL GABLES, FL 33114 US FEI Number: 65-0536331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VELOSO, RAMON 600 SAN ANTONIO AVE. CORAL GABLES, FL 33146 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VELOSO, RAMON

Address: POST OFFICE BOX 144691 City-St-Zip: CORAL GABLES, FL 331144691

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: RAMON VELOSO D 04/21/2011