2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR) -

FILED Apr 28, 2005 08:00 AM DOCUMENT # P96000017345 **Secretary of State** 1. Entity Name RIVERA EXPORT & IMPORT, INC. Mailing Address Principal Place of Business 1005 SW 87TH AVE 1320 SW 72ND AVE MIAMI FL 33144 MIAMI FL 33174 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0646181 Not Applicable Country \$8.75 Additional Zlo Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RIVERA, SANTIAGO F Street Address (P.O. Box Number is Not Acceptable) 8101 S.W. 73RD AVENUE APT. 1 **MIAMI FL 33143** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when feinslating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change Addition PD ☐ Delete TITLE THE NAME RIVERA, SANTIAGO F U00000338055 1320 SW 72 AVE STREET ADDRESS STREET ADDRESS 04/28/05-80018-021 150.00 CITY - S1 - 7/P CITY-ST-ZIP **MIAMI FL 33144** ☐ Change Addition TITLE Delete TITLE HALL, YOLANDA NAME NAME STREET ADDRESS 1320 SW 72 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33144 Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-51-78 CITY-ST-ZIP Addition Change ☐ Deletē TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SL-ZIP CITY - ST - ZIP Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHIY-SJ-21P Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST 7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SANTIAGO RIVERA-PRESIDENT

CORE DIO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4/20/05

305-266-1111

Daytime Phone #