2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000017345

Entity Name: RIVERA EXPORT & IMPORT, INC.

FILED Apr 27, 2011 Secretary of State

1320 SW 72ND AVE MIAMI, FL 33144 US

Current Mailing Address: New Mailing Address:

1005 SW 87TH AVE MIAMI, FL 33174 US

FEI Number: 65-0646181 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:

RIVERA, SANTIAGO F 8101 S.W. 73RD AVENUE APT. 1 MIAMI, FL 33143 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: PD

 Name:
 RIVERA, SANTIAGO F

 Address:
 1320 SW 72 AVE

 City-St-Zip:
 MIAMI, FL 33144

Title: STD

 Name:
 HALL, YOLANDA

 Address:
 1320 SW 72 AVE

 City-St-Zip:
 MIAMI, FL 33144

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: SANTIAGO RIVERA PD 04/27/2011