

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 23, 2002 8:00 am
Secretary of State

07-23-2002 90339 032 ***150.00

DOCUMENT # P96000086145

1. Entity Name
RIVERA Y COMPANIA, INC.

Principal Place of Business

~~9601 COLLINS AVE~~
~~STE 104~~
~~BAL HARBOR FL 33154~~
~~US~~

Mailing Address

~~9601 COLLINS AVE~~
~~STE 104~~
~~BAL HARBOR FL 33154~~
~~US~~

2. Principal Place of Business

1911 COLLINS AVE

3. Mailing Address

Suite, Apt. #, etc.

3608

City & State
SUNNY ISLES BEACH, FL

City & State

Zip
33160

Country
USA

Zip

Country

4. FEI Number **65-0706056**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RIVERA, ROQUE J
9601 COLLINS AVE
STE 104
BAL HARBOR FL 33154

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 reinstating)

DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
PSVT
NAME
RIVERA, ROQUE
STREET ADDRESS
~~9601 COLLINS AVE #104~~
CITY-ST-ZIP
~~BAL HARBOR FL 33154~~

TITLE ☐ Change ☐ Addition
NAME
1911 COLLINS AVE # 3608
STREET ADDRESS
SUNNY ISLES BEACH, FL 33160
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Roque J. Rivera**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/19/02

Date

Daytime Phone #

CR2E034 (4/02)

RIVERA Y COMPANIA, INC.
19111 Collins Avenue Unit 3608
Sunny Isles Beach, FL 33160

Attachment
Document #
P96000086145

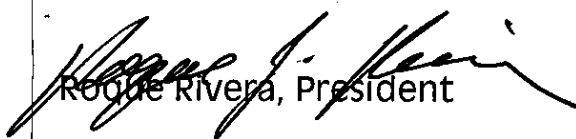
July 19, 2002

Department of State
Division of Corporations
POB-6327
Tallahassee, FL 32314

RE: Annual Report - Rivera Y Compania, Inc.
Acct: P96000086145

During early 2002 the corporation changed its address from Bal Harbour to Sunny Isles Beach. The Initial Uniform Business Report which was due May 1, 2002 was never received. Please accept my payment of \$150.00 and waive the late fee. Thank you in advance for your consideration.

Yours truly,


Roque Rivera, President