

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086145

Entity Name: RIVERA Y COMPANIA, INC.

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

19111 COLLINS AVENUE
SUITE 3608
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

9455 COLLINS AVE
SUITE 503
SURFSIDE, FL 33154 US

Current Mailing Address:

19111 COLLINS AVENUE
SUITE 3608
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

9455 COLLINS AVE
SUITE 503
SURFSIDE, FL 33154 US

FEI Number: 65-0706056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RIVERA, ROQUE J
19111 COLLINS AVENUE
SUITE 3608
SUNNY ISLES BEACH, FL 33160

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:

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSVT () Delete
Name: RIVERA, ROQUE
Address: 19111 COLLINS AVENUE SUITE 3608
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: ROQUE RIVERA

PSVT

01/09/2004

Electronic Signature of Signing Officer or Director

Date