

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 23 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000096576

1. Corporation Name

RIVERLAND CONSULTING, INC.
8902 SOUTHWEST 142th AVENUE, APT.# 102
MIAMI, FLORIDA 33186

Principal Place of Business

Mailing Address

8902 SW. 142th AVE **8902 SW. 142th Ave.**
APT.# 102 **APT.# 102**
MIAMI, FL 33186 **MIAMI, FL 33186**

3. Date Incorporated or Qualified
11-27-96

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

65-0709873

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

☐

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ADOLFO E. IGLESIAS
12010 SW. 97th STREET
MIAMI, FL 33186-2606

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Type or print name of registered agent and title, if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DIRECTOR ☐ DELETE
NAME RAUL ALBINO
STREET ADDRESS 8902 SW. 142 AVE., Apt.# 102
CITY-ST-ZIP MIAMI, FL 33186

TITLE DIRECTOR ☐ DELETE
NAME ALBERTO LIRA
STREET ADDRESS 8902 SW. 142 AVE., APT.# 102
CITY-ST-ZIP MIAMI, FL 33186

TITLE ELIO ROQUE - DIRECTOR ☐ DELETE
NAME ELIO ROQUE - DIRECTOR
STREET ADDRESS 8902 SW. 142 Ave., APT.# 102
CITY-ST-ZIP MIAMI, FL. 33186

TITLE ☐ DELETE
NAME ☐ DELETE
STREET ADDRESS ☐ DELETE
CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE
NAME ☐ DELETE
STREET ADDRESS ☐ DELETE
CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE
NAME ☐ DELETE
STREET ADDRESS ☐ DELETE
CITY-ST-ZIP ☐ DELETE

11 TITLE ☐ Change ☐ Addition
12 NAME ☐ Change ☐ Addition
13 STREET ADDRESS ☐ Change ☐ Addition
14 CITY-ST-ZIP ☐ Change ☐ Addition

21 TITLE ☐ Change ☐ Addition
22 NAME ☐ Change ☐ Addition
23 STREET ADDRESS ☐ Change ☐ Addition
24 CITY-ST-ZIP ☐ Change ☐ Addition

31 TITLE ☐ Change ☐ Addition
32 NAME ☐ Change ☐ Addition
33 STREET ADDRESS ☐ Change ☐ Addition
34 CITY-ST-ZIP ☐ Change ☐ Addition

41 TITLE ☐ Change ☐ Addition
42 NAME ☐ Change ☐ Addition
43 STREET ADDRESS ☐ Change ☐ Addition
44 CITY-ST-ZIP ☐ Change ☐ Addition

51 TITLE ☐ Change ☐ Addition
52 NAME ☐ Change ☐ Addition
53 STREET ADDRESS ☐ Change ☐ Addition
54 CITY-ST-ZIP ☐ Change ☐ Addition

61 TITLE ☐ Change ☐ Addition
62 NAME ☐ Change ☐ Addition
63 STREET ADDRESS ☐ Change ☐ Addition
64 CITY-ST-ZIP ☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 a receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

RAUL ALBINO
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-15-97
 Date

305 275-0104
 Daytime Phone #

CR2E034 (9/96)

4/23/97
100002154921
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*****165.00**