

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024527

Entity Name: RIVIA CORPORATION

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

13706 SW 84TH STREET
MIAMI, FL 331834017 US

New Principal Place of Business:

17425 SW 245 TERRACE
MIAMI, FL 330313516 US

Current Mailing Address:

13706 SW 84TH STREET
MIAMI, FL 331834017 US

New Mailing Address:

17425 SW 245 TERRACE
MIAMI, FL 330313516 US

FEI Number: 65-0738315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAIGE, ROBERT E ESQ.
9500 SOUTH DADELAND B
SUITE 650
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

APONTE-USS, VIANEY
17425 SW 245 TERRACE
MIAMI, FL 33031 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: VIANEY APONTE-USS

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: APONTE-USS, VIANEY A
Address: 13706 SW 84TH STREET
City-St-Zip: MIAMI, FL 331834017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: APONTE-USS, VIANEY
Address: 17425 SW 245 TERRACE
City-St-Zip: MIAMI, FL 330313516

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: VIANEY APONTE-USS

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date