

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027603

FILED
Apr 17, 2009
Secretary of State

Entity Name: THE RIVERS GROUP CORP.

Current Principal Place of Business:

105 NE 127 STREET
MIAMI, FL 33161 US

New Principal Place of Business:

19301 N.W. 7TH AVENUE
MIAMI, FL 33169 US

Current Mailing Address:

105 NE 125 STREET
MIAMI, FL 33161

New Mailing Address:

19301 N.W. 7TH AVENUE
MIAMI, FL 33169 US

FEI Number: 65-0742129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERS, SANDRELL
105 NE 127 STREET
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

RIVERS, SANDRELL
19301 N.W. 7TH AVENUE
MIAMI, FL 33169 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIVERS, SANDRELL
Address: 105 NE 127 STREET
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RIVERS, SANDRELL
Address: 19301 N.W. 7TH AVENUE
City-St-Zip: MIAMI, FL 33169

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: SANDRELL RIVERS

CEO

04/17/2009

Electronic Signature of Signing Officer or Director

Date