

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054262

FILED
Jan 16, 2011
Secretary of State

Entity Name: RIVERO PELUCARTE GROUP, INC.

Current Principal Place of Business:

559 HUNTINGTON PINES DR.
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

5535 WESTLAWN AVE.
202
LOS ANGELES, CA 90066

New Mailing Address:

FEI Number: 59-3480029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, FRANCISCO J
559 HUNTINGTON PINES DR.
OCOE, FL 34761 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVS
Name: RIVERO, FRANCISCO J
Address: 559 HUNTINGTON PINES DR.
City-St-Zip: OCOE, FL 34761

Title: D
Name: RIVERO, FRANCISCO J
Address: 559 HUNTINGTON PINES DR.
City-St-Zip: OCOE, FL 34761

I hereby 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 all other like empowered.

SIGNATURE: FRANCISCO RIVERO

CEO

01/16/2011

Electronic Signature of Signing Officer or Director

Date