

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094707

FILED
Mar 18, 2011
Secretary of State

Entity Name: RIVAS ENTERPRISES, INC.

Current Principal Place of Business:

7389 SW 34TH TERR.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

11251 SW 245 ST
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 62-1767120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, JOSE R
10920 NW 7TH ST.,
UNIT# 603
MIAMI, FL 33172 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: D
Name: RIVAS, LEONEL
Address: 7389 SW 34TH TERR.
City-St-Zip: MIAMI, FL 33155

Title: D
Name: RIVAS, JOSE R
Address: 10920 NW 7TH ST., UNIT# 603
City-St-Zip: MIAMI, FL 33172

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: LEONEL RIVAS

VP

03/18/2011

Electronic Signature of Signing Officer or Director

Date