2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14300

Entity Name: RIVERO, GORDIMER & COMPANY, P.A.

FILED Apr 21, 2008 Secretary of State

 2203 N. LOIS AVENUE
 2203 N. LOIS AVENUE

 SUITE 700
 SUITE 700

 TAMPA, FL 33607
 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

2203 N. LOIS AVENUE POST OFFICE BOX 172359 SUITE 700 TAMPA, FL 33672 US TAMPA, FL 33607

FEI Number: 59-3040705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORDIMER, RICHARD B. 2203 N. LOIS AVENUE SUITE 700 TAMPA, FL 33607 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GORDIMER, RICHARD B., GORDIMER, RICHARD B., Name: Name: 2203 N.LOIS AVE.,#700 2203 N.LOIS AVE.,#700 Address: Address: City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33607 US

 Name:
 RIVERO, CESAR,
 Name:
 RIVERO, CESAR,

 Address:
 2203 N.LOIS AVE.,#700
 Address:
 2203 N.LOIS AVE.,#700

 City-St-Zip:
 TAMPA, FL 33607
 City-St-Zip:
 TAMPA, FL 33607 US

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: RICHARD B. GORDIMER D 04/21/2008