

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80926

FILED
Jul 12, 2005
Secretary of State

Entity Name: RIVERO CAR CENTER, CORP.

Current Principal Place of Business:

1777 W 40TH ST
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1777 W 40TH ST
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0291069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, WOLFREDO S
7324 W 35 AVENUE
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

VALDES, YOSNIEL
6055 WEST 19TH AVENUE
210
HIALEAH, FL 33012 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: YOSNIEL VALDES

07/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARTIN, WOLFREDO S
Address: 7324 W 35 AVENUE
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: VALDES, YOSNIEL
Address: 6055 W 19TH AVENUE APT 210
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: YOSNIEL VALDES

MR

07/12/2005

Electronic Signature of Signing Officer or Director

Date