

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80926

FILED
Mar 22, 2012
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:

VALDES, YOSNIEL
4130 WEST 19TH AVENUE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

VALDES, YOSNIEL
4390 WEST 12 LANE
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:

Electronic Signature of Registered Agent

03/22/2012

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: VALDES, YOSNIEL
Address: 4390 WEST 12 LANE
City-St-Zip: HIALEAH, FL 33012

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: YOSNIEL VALDES

MR

03/22/2012

Electronic Signature of Signing Officer or Director

Date