2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28620

Entity Name: RIVERS INVESTMENTS OF FLORIDA, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
701 BRICKELL AVE, SUITE 1740 MIAMI, FL 33131 US	701 BRICKELL AVE, SUITE 860 MIAMI, FL 33131 US

Current Mailing Address:	**New Mailing Address:**
701 BRICKELL AVE, SUITE 1740 MIAMI, FL 33131 US	701 BRICKELL AVE, SUITE 860 MIAMI, FL 33131 US

FEI Number: 65-0325194   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
DIEGO CALLE, JUAN 701 BRICKELL AVENUE SUITE 1740 MIAMI, FL 33131 US	DIEGO CALLE, JUAN 701 BRICKELL AVENUE SUITE 860 MIAMI, FL 33131 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: JUAN CALLE   04/27/2010

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD
Name: CALLE, JENARO
Address: 701 BRICKELL AVENUE SUITE 860
City-St-Zip: MIAMI, FL 33131

Title: VD
Name: CALLE, ANA MARIA
Address: 701 BRICKELL AVENUE SUITE 860
City-St-Zip: MIAMI, FL 33131

Title: STD
Name: CALLE, ANA
Address: 701 BRICKELL AVENUE SUITE 860
City-St-Zip: MIAMI, FL 33131

Title: MD
Name: GAITAN, JUAN PABLO
Address: 701 BRICKELL AVENUE SUITE 860
City-St-Zip: MIAMI, FL 33131

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: JUAN CALLE   M   04/27/2010

Electronic Signature of Signing Officer or Director   Date