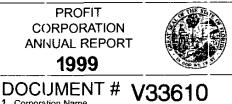
PROFIT CORPORATION ANNUAL REPORT 1999

RIVERO INVESTMENT GROUP, INC.

1. Corporation Name



Secretary of State DIVISION OF CORPORATIONS

FILED Apr 27, 1999 8:00 am Secretary of State FLORIDA DEPARTMENT OF STATE Katherine Harris

04-27-1999 90014 018 ***150.00

- 1 - 2001 011000 11100 11110 01101 11001 1001 0101 0101 0101 0101 0101 0101 0101 0101 0101 0101 0101 0101 010

							- 1									
Principal Place	Mailing Addr	ddress					1			E	 	.B11	BABU BI	EN 9181(1881		
7335 N. W 31 STREET P.O. BOX 52-7404 MIAMI FL 33122-1240 US			P. O. BOX 52-7404 P.O. BOX 52-7404 MIAMI FL 33152-7404 US					DO NOT WRITE IN THIS SPACE								
							3.	3. Date Incorporated or Qualifed								
			10 Maria Address						05/04/1992							
2. Principal Place of Business			2a. Mailing Address					4.	4. FEI Number					Apr lied For Not Applicable		
21			26 Suite Apt # etc						65-U	<u> 328145</u>				ÇO.		
Suite, Apt. #, etc.			Suite, Apt. #, etc.				5.	Certifc	ate of Stat	us Desire	d 🗆		Fe	e Rec		
City & State			City & State						6. Election Campaign Financing Trust Fund Contribution \$5.00 May B Added to Fee						-	
Zip Cour try		у	Zip Cou			ntry		8.	8. This corporation owes the current year in				ear nta			
24	25			29 30					Persor al Property Tax.					▼ Yes		No
	9. Name and Addre	ss of Current I	Registered Age	nt				10.	Name	and Add	ess of Ne	w Regist	tered A	\gent		
1 mm						81	Name									
" RIVERO, JUAN C 433 W. 45TH PLACE , HIALEAH FL 33012						82	Street A	Ac dress (P.O. Box Number is Not Acceptable)								
						83										
					į	84	City							85	Zip C	ode
												41	FĻ			
office crrs	to the provisions of Sec agistered agent, or both in familiar with, and acc	in the State of	Florida Such d	hange was 🕕	ithorized	bv 1	ine corbo	ec rporatio eration's b	n submi oard of o	s this star directors.	hereby a	ccept the	aproin	itment a	as reg	stered
SIGNATURE																
- GIGHT TOTAL	Signature, typed or printed na ne	of registered agent a	nd title if applicable.	:: TOM)		Ageni	t signature re	eqt ired when					ATE			
12.	C	FFICERS AND			13.				ADDITIO	ONS/CHA	NGES TO	OFFICE	RS N			
TITLE	СТ			DELETE	1.1 TIT	LE						-		Cha	ange	Addition
NAME	RIVERO, JORGE H	•			1 2 NA	ME	l									
STREET ADDRE 3S	2555 COLLINS AVE	E., STE. 2406			13 ST	REET	ADDRESS									
CITY-ST-ZIP	MIAMI FL				1.4 CIT		-ZIP						—–			
TITLE	VD		Ł	DELETE	2.1 TIT	LE								Cha	ange	Addition
NAME	RIVERO, JORGE H				2.2 NA	ME										
STREET ADDRESS	2555 COLLINS AVE	E STE 2206			2.3 ST	REET	ADDRESS									
CITY-ST-ZIP	<u>Miami FL</u>				2. 4 CI	TY-S	T-ZIP									
TITLE	PSD		Ĺ	DELETE	3,1 1(1	LE	İ	'						☐ Cha	ange	☐ Addition
NAME	RIVERO, JUAN CA	RLOS			32 NA	ME										
STREET ADDRESS	433 W 45TH PL.				33 ST	REET	ADDRESS									
CITY-ST-ZIP	HIALEAH FL 33012	<u> </u>			34 CI		r-ZIP									
TITLE			{	DELETE	4.1 TIT									☐ Cha	ange	Addition
NAME					4.2 N		ł									
STREET ADDRESS					4.3 ST	REET	ADDRESS									
CITY-ST-ZIP			_		4.4 CI		-ZIP	<u> </u>								
TITLE				DELETE	5.1 TIT									☐ Cha	ange	☐ Addition
NAME					5.2 NA											
STREET ADDRESS	ı				1		ADDRESS									
CITY-ST-ZIP					5.4 CIT		-ZIP									
TITLE			[DELETE	6.1 TIT									☐ Cha	ange	☐ Addition
NAME					6.2 NA											
STREET ADDRE 3S					6.3 ST	REET	ADDRESS									

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made or derivation of the corporation or the receiver or trustee empowered to execute this report as recuired by Chapter 607. Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address, with all other like empowered. CITY-ST-ZIP

SIGNATURE:

JUAN C. RIVERD 04-20-99 305-477-0044