

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073295

Entity Name: RIVERSTEIN, INC.

Current Principal Place of Business:

3960 OAKS CLUB HOUSE
#112
POMPANO BEACH, FL 33069

Current Mailing Address:

3960 OAKS CLUB HOUSE
#112
POMPANO BEACH, FL 33069

FEI Number: 45-3032657

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIVERO, EDUARDO
3960 OAKS CLUB HOUSE
#112
POMPANO BEACH, FL 33069 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

Officer/Director Detail :

Title DR
Name RIVERO, EDUARDO
Address 3960 OAKS CLUB HOUSE #112
City-State-Zip: POMPANO BEACH FL 33069

Title MRS.
Name MACHADO DE RIVERO, MARIA G
Address 3960 OAKS CLUB HOUSE #112
City-State-Zip: POMPANO BEACH FL 33069

Title DR.
Name LOPEZ-SILVA, LUIS M
Address 3960 OAKS CLUB HOUSE DR. APT #
112
City-State-Zip: POMPANO BEACH FL 33069

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: EDUARDO RIVERO

DIRECTOR

04/02/2014

Electronic Signature of Signing Officer/Director Detail

Date