2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073295

Entity Name: RIVERSTEIN, INC.

Current Principal Place of Business:

3960 OAKS CLUB HOUSE DR

APT 112

POMPANO BEACH, FL 33069

Current Mailing Address:

3960 OAKS CLUB HOUSE DR

APT 112

POMPANO BEACH, FL 33069 US

FEI Number: 45-3032657 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIVERO, EDUARDO 3960 OAKS CLUB HOUSE DR APT 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

FILED Mar 17, 2017

Secretary of State

CC2492931154

Officer/Director Detail:

Title DR Title MRS.

Name RIVERO, EDUARDO Name MACHADO RIVERO, MARIA GLORIA

Address 3960 OAKS CLUB HOUSE DR Address 3960 OAKS CLUB HOUSE DR

APT 112 APT 112

City-State-Zip: POMPANO BEACH FL 33069 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.

Electronic Signature of Signing Officer/Director Detail