

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000074404

Entity Name: RIVADENEIRA INVESTMENT CORP INC.

Current Principal Place of Business:

2459 QUAIL HOLLOW AVE
KISSIMMEE, FL 34744

Current Mailing Address:

P.O.BOX 452454
KISSIMMEE, FL 34745 US

FEI Number: 46-0917347

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAHL, GEORGE C
12250 MENTA STREET
SUITE # 105
ORLANDO, FL 32837 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 CEO
Name RIVADENEIRA DE RAMI, LEONOR
Address 2459 QUAIL HOLLOW
City-State-Zip: KISSIMMEE FL 34744

Title CFO
Name JULIAO, VICENTE J
Address P.O. BOX 452454
City-State-Zip: KISSIMMEE FL 34745

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: ELEONOR RIVADENEIRA DE RAMI

CEO

04/07/2015

Electronic Signature of Signing Officer/Director Detail

Date