2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000098996

Entity Name: L RIERA DELUXE, INC

Current Principal Place of Business:

2952 SW 14 STREET MIAMI, FL 33145

Current Mailing Address:

2952 SW 14 STREET MIAMI, FL 33145

FEI Number: 46-4307315 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, RAMON 10101 SUNRISE LAKES BLVD 310 SUNRISE, FL 33322 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: RAMON MARTINEZ 04/27/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VP

NameMARTINEZ, RAMONNameRIERA, LYSBETAddress10101 SUNRISE LAKES BLVDAddress215 E 17 STREET310310310

City-State-Zip: City-State-Zip:

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: RAMON MARTINEZ

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

HIALEAH FL 33010

04/27/2014

FILED Apr 27, 2014

Secretary of State

CC5215546904

Date