

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V33610

**Entity Name:** RIVERO INVESTMENT GROUP, INC.

**FILED**  
**Apr 15, 2019**  
**Secretary of State**  
**6077306012CC**

**Current Principal Place of Business:**

2550 N.W. 72ND AVENUE  
SUITE # 111  
MIAMI, FL 33122

**Current Mailing Address:**

P. O. BOX 52-7404  
MIAMI, FL 33152-7404 US

**FEI Number: 65-0328145**

**Certificate of Status Desired: Yes**

**Name and Address of Current Registered Agent:**

RIVERO, JUAN C  
2550 N.W. 72ND AVENUE  
SUITE # 111  
MIAMI, FL 33122 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            CM  
Name            RIVERO, JORGE H., SR.  
Address        2555 COLLINS AVE., STE. 2206  
City-State-Zip: MIAMI BEACH FL 33140

Title            VD  
Name            RIVERO, JORGE H., JR.  
Address        2555 COLLINS AVE STE 2206  
City-State-Zip: MIAMI BEACH FL 33140

Title            PSDT  
Name            RIVERO, JUAN CARLOS  
Address        2555 COLLINS AVENUE #2206  
City-State-Zip: MIAMI BEACH FL 33140

*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: JUAN C. RIVERO**

**PSDT**

**04/15/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date