

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V33610

**FILED  
Apr 20, 2016  
Secretary of State  
CC4848307906**

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

**Current Principal Place of Business:**

2323 N.W. 72 AVE  
MIAMI, FL 33122-1827

**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  
2323 N.W. 72ND AVENUE  
MIAMI, FL 33122-1240 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

04/20/2016

Electronic Signature of Signing Officer/Director Detail

Date