2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V33610

Entity Name: RIVERO INVESTMENT GROUP, INC.

Current Principal Place of Business:

2550 N.W. 72ND AVENUE SUITE # 111 MIAMI, FL 33122 FILED
Apr 13, 2020
Secretary of State
4808105055CC

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 Title VD

Name RIVERO, JORGE H., SR. Name RIVERO, JORGE H., JR.

Address 2555 COLLINS AVE., STE. 2206 Address 2555 COLLINS AVE STE 2206

City-State-Zip: MIAMI BEACH FL 33140 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.