# 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

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# V33610

Entity Name: RIVERO INVESTMENT GROUP, INC.

#### 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

## Name and Address of Current Registered Agent:

RIVERO, JUAN C 2550 N.W. 72ND AVENUE SUITE # 111 MIAMI, FL 33122 US FILED Apr 18, 2018 Secretary of State CC2559744051

Date

Certificate of Status Desired: Yes

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

#### Officer/Director Detail :

Title	СМ	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		
Name Address			

04/18/2018

Date

PSDT