

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V33610

Entity Name: RIVERO INVESTMENT GROUP, INC.

Current Principal Place of Business:

2550 NW 72 AVE STE 111
MIAMI, FL 33122

FILED
Apr 17, 2023
Secretary of State
5878791781CC

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
8255 NW 158 TER
MIAMI LAKES, FL 33016 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 CD
Name RIVERO, JORGE H., SR.
Address 8255 NW 158 TER
City-State-Zip: MIAMI LAKES FL 33016

Title EVPD
Name RIVERO, JORGE H., JR.
Address 5820 SW 164 TER
City-State-Zip: SOUTHWEST RANCHES FL 33016

Title PDS
Name RIVERO, JUAN CARLOS
Address 8255 NW 158 TERR
City-State-Zip: MIAMI LAKES FL 33016

Title COO
Name RIVERO, JUAN CARLOS
Address 8255 NW 158 TERR
City-State-Zip: MIAMI LAKES FL 33016

Title CEO
Name RIVERO, JORGE H SR
Address 8255 NW 158 TER
City-State-Zip: MIAMI LAKES FL 33016

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

04/17/2023

Electronic Signature of Signing Officer/Director Detail

Date