2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V33610

Entity Name: RIVERO INVESTMENT GROUP, INC.

Current Principal Place of Business:

8255 N.W. 158 TH TERR. MIAMI LAKES. FL 33016

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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title CD Title **EVPD**

RIVERO, JORGE H., SR. Name RIVERO, JORGE H., JR. Name Address 8255 NW 158 TER Address 5820 SW 164 TER

City-State-Zip: SOUTHWEST RANCHES FL 33016 MIAMI LAKES FL 33016 City-State-Zip:

Title COO Title **PDS**

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

CEO Title

City-State-Zip:

RIVERO, JORGE H SR Name 8255 NW 158 TER Address

MIAMI LAKES FL 33016

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**

Electronic Signature of Signing Officer/Director Detail

04/30/2024

FILED Apr 30, 2024

Secretary of State

0158734191CC

Date