

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V33610

FILED
Apr 26, 2013
Secretary of State
CC7677357183

Entity Name: RIVERO INVESTMENT GROUP, INC.

Current Principal Place of Business:

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

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

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date