

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005044

Entity Name: RIVIERA SUN, INC.

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

160 VARICK STREET 2ND FLOOR
NEW YORK, NY 10013

New Principal Place of Business:

Current Mailing Address:

160 VARICK STREET 2ND FLOOR
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 52-2251274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD
515 EAST PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: PRISSERT, THIERRY
Address: 160 VARICK STREET 2ND FLOOR
City-St-Zip: NEW YORK, NY 10013

Title: DCFO
Name: JUR, SPEETS
Address: 160 VARICK STREET 2ND FLOOR
City-St-Zip: NEW YORK, NY 10013

Title: DS
Name: CARROLL, CARROLL
Address: 160 VARICK STREET 2ND FLOOR
City-St-Zip: NEW YORK, NY 10013

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: THIERRY PRISSERT

DP

02/22/2010

Electronic Signature of Signing Officer or Director

Date