

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005044

FILED
Mar 29, 2012
Secretary of State

Entity Name: RIVIERA SUN, INC.

Current Principal Place of Business:

160 VARICK STREET 2ND FLOOR
NEW YORK, NY 10013 US

New Principal Place of Business:

Current Mailing Address:

160 VARICK STREET 2ND FLOOR
NEW YORK, NY 10013 US

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
155 OFFICE PLAZA DRIVE
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

OFFICERS AND DIRECTORS:

Title: P
Name: ESPINASSE, AGNES SARAH
Address: 160 VARICK STREET 2ND FLOOR
City-St-Zip: NEW YORK, NY 10013 US

Title: VP/T
Name: SENSARMA, ASHISH
Address: 160 VARICK STREET 2ND FLOOR
City-St-Zip: NEW YORK, NY 10013 US

Title: VP
Name: LANGE, BRIAN
Address: 160 VARICK STREET 2ND FLOOR
City-St-Zip: NEW YORK, NY 10013 US

Title: DIR
Name: SENSARMA, ASHISH
Address: 160 VARICK STREET 2ND FLOOR
City-St-Zip: NEW YORK, NY 10013 US

Title: S
Name: NILSON, DEBORAH
Address: 10 EAST 40TH STREET, SUITE 3310
City-St-Zip: NEW YORK, NY 10016 US

Title: DIR
Name: ESPINASSE, AGNES SARAH
Address: 160 VARICK STREET 2ND FLOOR
City-St-Zip: NEW YORK, NY 10013 US

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: DEBORAH NILSON

SECY

03/29/2012

Electronic Signature of Signing Officer or Director

Date