

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026877

Entity Name: LA RIVIERA-USA, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

9501 ARLINGTON EXPWY
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

9501 ARLINGTON EXPWY
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 76-0727010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILCHEZ, FEDERICO A
1385 BROOKWOOD FOREST BLVD
302
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

VILCHEZ, FEDERICO A
2975 MIKRIS DR E
JACKSONVILLE, FL 32225 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:

06/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VILCHEZ, FEDERICO A
Address: 1385 BROOKWOOD FOREST BLVD APT 302
City-St-Zip: JACKSONVILLE, FL 32225

Title: V () Delete
Name: SANTIAGO, AUGUSTO F
Address: 25 SE 2ND AVE STE 714
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: VILCHEZ, FEDERICO A
Address: 1385 BROOKWOOD FOREST BLVD APT 302
City-St-Zip: JACKSONVILLE, FL 32225

Title: S () Delete
Name: VALLADARES, OLGA D
Address: 1385 BROOKWOOD FOREST BLVD APT 302
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILCHEZ, FEDERICO A
Address: 2975 MIKRIS DR E
City-St-Zip: JACKSONVILLE, FL 32225

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: VILCHEZ, FEDERICO A
Address: 2975 MIKRIS DR E
City-St-Zip: JACKSONVILLE, FL 32225

Title: S (X) Change () Addition
Name: VALLADARES, OLGA D
Address: 2975 MIKRIS DR E
City-St-Zip: JACKSONVILLE, FL 32225

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FEDERICO VILCHEZ

P

06/30/2005

Electronic Signature of Signing Officer or Director

Date