

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 17, 2007 8:00 am
Secretary of State

04-17-2007 90246 002 ***150.00

DOCUMENT # P03000102584

1. Entity Name

RIVIERA AMERICA, INC.



Principal Place of Business
12550 BISCAYNE BLVD.
SUITE 506
MIAMI FL 33181

Mailing Address
12550 BISCAYNE BLVD.
SUITE 506
MIAMI FL 33181



2. Principal Place of Business - No P.O. Box #

11900 Biscayne Blvd

Suite, Apt. #, etc.

Suite 288

City & State

North Miami, Florida

3. Mailing Address

11900 Biscayne Blvd

Suite, Apt. #, etc.

288

City & State

N Miami, FL

1st MOORE

CR2E034 (10/06)

4. FEI Number

20-0244632

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

FELDMAN, BENNETT G
2655 LEJEUNE ROAD
SUITE 508
CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2007 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	☐ Delete
NAME	PENA, JOSE	
STREET ADDRESS	12550 BISCAYNE BLVD SUITE 506	
CITY - ST - ZIP	N. MIAMI FL 33181	
TITLE	DP	☐ Delete
NAME	SASSON, ZAKAY	
STREET ADDRESS	16495 NE 32ND AVE	
CITY - ST - ZIP	MIAMI FL 33160	
TITLE	DST	☐ Delete
NAME	SASSON, EZRA	
STREET ADDRESS	373 CENTER ISLAND	
CITY - ST - ZIP	GOLDEN BEACH FL 33160	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	☒ Change ☐ Addition
NAME	PENA, JOSE	
STREET ADDRESS	11900 Biscayne Blvd Suite 288	
CITY - ST - ZIP	N. Miami, FL 33181	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

04/02/07 3058937042