

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102584

Entity Name: RIVIERA AMERICA, INC.

FILED  
Jan 30, 2008  
Secretary of State

## Current Principal Place of Business:

11900 BISCAYNE BLVD.  
SUITE 288  
NORTH MIAMI, FL 33181

## New Principal Place of Business:

## Current Mailing Address:

11900 BISCAYNE BLVD.  
SUITE 288  
NORTH MIAMI, FL 33181

## New Mailing Address:

FEI Number: 20-0244632

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

JOSE, PENA  
11900 BISCAYNE BLVD.  
SUITE 288  
NORTH MIAMI, FL 33181 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: JOSE PENA

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PENA, JOSE  
Address: 11900 BISCAYNE BLVD SUITE 288  
City-St-Zip: N. MIAMI, FL 33181

Title: DP ( ) Delete  
Name: SASSON, ZAKAY  
Address: 16495 NE 32ND AVE  
City-St-Zip: MIAMI, FL 33160

Title: DST ( ) Delete  
Name: SASSON, EZRA  
Address: 373 CENTER ISLAND  
City-St-Zip: GOLDEN BEACH, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PENA, JOSE  
Address: 11900 BISCAYNE BLVD SUITE 288  
City-St-Zip: NORTH MIAMI, FL 33181

Title: DP (X) Change ( ) Addition  
Name: HAZ, ANTONIO  
Address: AV.MIGUEL ALCIVAR EDF. T. NORTE P. 6 # 607  
City-St-Zip: GUAYAQUIL, GU ECUADOR EC

Title: DST (X) Change ( ) Addition  
Name: ELVIA, RUIZ  
Address: AV.MIGUEL ALCIVAR EDF. T. NORTE P. 6 # 607  
City-St-Zip: GUAYAQUIL, GU ECUADOR EC

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOSE PENA

D

01/30/2008

Electronic Signature of Signing Officer or Director

Date