

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102584

Entity Name: RIVIERA AMERICA, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

3777 NE 163RD ST
119
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3777 NE 163RD ST
119
NORTH MIAMI BEACH, 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:

JOSE, PENA
3777 NE 163RD ST
119
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

PENA, JOSE
3777 NE 163RD ST
119
NORTH MIAMI BEACH, FL 33160 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

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PENA, JOSE
Address: 3777 NE 163RD ST
City-St-Zip: NORTH MIAMI, FL 33181

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

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

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: JOSE PENA

D

02/16/2011

Electronic Signature of Signing Officer or Director

Date