

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099808

FILED
Apr 21, 2009
Secretary of State

Entity Name: RIVIERA CONCEPT & DEVELOPMENT INC.

Current Principal Place of Business:

2295 E. SILVER PALM DR.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

2295 E. SILVER PALM DR.
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-3711833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEPOS, PHILIPPE
2295 E. SILVER PALM DR.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PEPOS, PHILIPPE J
2295 E. SILVER PALM DR.
BOCA RATON, FL 33432 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: PHILIPPE J PEPOS

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEPOS, PHILIPPE
Address: 2295 E. SILVER PALM DR.
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: LEBRUN, CAROLE
Address: 2295 E. SILVER PALM DR.
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PHILIPPE J PEPOS

D

04/21/2009

Electronic Signature of Signing Officer or Director

Date