

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000002515

Entity Name: 2401 RIVIERA CORP.

FILED
Jul 06, 2009
Secretary of State

Current Principal Place of Business:

20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498

Current Mailing Address:

P.O. BOX 970637
BOCA RATON, FL 334970637

New Principal Place of Business:

C/O SIDNEY SCHUCHMAN 20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498

New Mailing Address:

C/O SIDNEY SCHUCHMAN P.O. BOX 970637
BOCA RATON, FL 334970637

FEI Number: 65-0396666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVIA, PERETZ
20283 STATE ROAD 7
300
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

SILVIA, PERETZ
C/O SIDNEY SCHUCHMAN 20283 STATE ROAD 7
300
BOCA RATON, FL 33498 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:

07/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PERETZ, NURIT
Address: POBOX 970637
City-St-Zip: BOCA RATON, FL 334970637

Title: P () Delete
Name: PERETZ, SILVIA
Address: PO BOX 970637
City-St-Zip: BOCA RATON, FL 334970637

Title: S () Delete
Name: FELDMAN, PAUL
Address: 2750 NE 185TH ST STE 303
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PERETZ, NURIT
Address: C/O SIDNEY SCHUCHMAN POBOX 970637
City-St-Zip: BOCA RATON, FL 334970637

Title: P (X) Change () Addition
Name: PERETZ, SILVIA
Address: C/O SIDNEY SCHUCHMAN PO BOX 970637
City-St-Zip: BOCA RATON, FL 334970637

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: SILVIA PERETZ

PRES

07/06/2009

Electronic Signature of Signing Officer or Director

Date