

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000002515

Entity Name: 2401 RIVIERA CORP.

FILED  
Jan 04, 2007  
Secretary of State

## Current Principal Place of Business:

2401 COLLINS AVENUE  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 970637  
BOCA RATON, FL 334970637

## New Mailing Address:

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  
9045 LA FONTANA BLVD B-20  
BOCA RATON, FL 33434 US

## Name and Address of New Registered Agent:

SILVIA, PERETZ  
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:

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## 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

## 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 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

01/04/2007

Electronic Signature of Signing Officer or Director

Date