

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62890

Entity Name: RIVIERA ISLAND CORPORATION

Current Principal Place of Business:

C/O JORDAN FINZI
1280 NW 95TH AVENUE
PLANTATION, FL 33322

Current Mailing Address:

C/O JORDAN FINZI
1280 NW 95TH AVENUE
PLANTATION, FL 33322 US

FEI Number: 65-0296792

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW OFFICES OF OSCAR DE LA GUARDIA, P.A.
20 CALABRIA AVENUE NO 302
CORAL GABLES, FL 33134 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: OSCAR DE LA GUARDIA

04/27/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR/PRESIDENT/TREASURER
Name FINZI, WINSTON
Address 1280 NW 95TH AVENUE
City-State-Zip: PLANTATION FL 33322

Title DIRECTOR/VICE
PRESIDENT/SECRETARY
Name FINZI, JORDAN
Address 1280 NW 95TH AVENUE
City-State-Zip: PLANTATION FL 33322

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: JORDAN FINZI

VP

04/27/2016

Electronic Signature of Signing Officer/Director Detail

Date