

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62890

Entity Name: RIVIERA ISLAND CORPORATION

Current Principal Place of Business:

C/O ARTHUR RICHARDSON
2049 S. OCEAN DRIVE 709
HALLANDALE, FL 33009

Current Mailing Address:

C/O ARTHUR RICHARDSON
2049 S. OCEAN DRIVE 709
HALLANDALE, FL 33009 US

FEI Number: 65-0296792

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WEINSTEIN, ALICE W
930 N.E. 99TH ST.
MIAMI, FL 33138 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: ALICE W. WEINSTEIN

04/26/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name RICHARDSON, ARTHUR
Address C/O ARTHUR RICHARDSON
2049 S. OCEAN DRIVE 709
City-State-Zip: HALLANDALE FL 33009

Title DVP
Name RICHARDSON, STEVEN
Address 900 N. LAKESHORE DRIVE
#1513
City-State-Zip: CHICAGO IL 60611

Title DST
Name JACOBS, SUSAN
Address 4208 HYMOUNT AVE.
City-State-Zip: SARASOTA FL 39231

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: ARTHUR RICHARDSON

PRESIDENT

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date