

2015 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 ROBERT SCOTT RICHARDSON
4444 SWIFT RD #16
SARASOTA, FL 34231 US**FEI Number:** 65-0296792**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**RICHARDSON, ROBERT S
4444 SWIFT RD
#16
SARASOTA, FL 34231 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:** ROBERT SCOTT RICHARDSON

03/05/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title	DIRECTOR, VP, SECRETARY, TREASURER
Name	JACOBS, SUSAN R
Address	4208 HYMOUNT AVE.
City-State-Zip:	SARASOTA FL 39231

Title	DIRECTOR, VP
Name	RICHARDSON, ROBERT S
Address	4444 SWIFT RD #16
City-State-Zip:	SARASOTA FL 34231

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: ROBERT SCOTT RICHARDSON

DIRECTOR, VP

03/05/2015

Electronic Signature of Signing Officer/Director Detail

Date