

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056913

Entity Name: RIVIERA PARTICIPATION INC.

Current Principal Place of Business:

1900 SW 3RD AVE.
MIAMI, FL 33129

Current Mailing Address:

1900 SW 3RD AVE.
MIAMI, FL 33129

FEI Number: 26-2909502

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEW HEAVEN AGENT OVERSEAS INC.
1900 SW 3RD AVE.
MIAMI, FL 33129 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: JOSE MARIA CARNEIRO DA CUNHA

04/08/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPST
Name CARNEIRO DA CUNHA, JOSE M.
Address 1900 SW 3RD AVE.
City-State-Zip: MIAMI FL 33129

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: JOSE M. CARNEIRO DA CUNHA

DIRECTOR/PRESIDENT

04/08/2015

Electronic Signature of Signing Officer/Director Detail

Date