

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000002515

Entity Name: 2401 RIVIERA CORP.

Current Principal Place of Business:

C/O SIDNEY SCHUCHMAN 20283 SR 7
SUITE 300
BOCA RATON, FL 33498

Current Mailing Address:

C/O SIDNEY SCHUCHMAN POB 970637
BOCA RATON, FL 33497-0637

FEI Number: 65-0396666

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SILVIA, PERETZ
C/O SIDNEY SCHUCHMAN 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name PERETZ, NURIT
Address C/O SIDNEY SCHUCHMAN POBOX
970637
City-State-Zip: BOCA RATON FL 33497-0637

Title P
Name PERETZ, SILVIA
Address C/O SIDNEY SCHUCHMAN PO BOX
970637
City-State-Zip: BOCA RATON FL 33497-0637

Title S
Name FELDMAN, PAUL
Address 2750 NE 185TH ST STE 303
City-State-Zip: AVENTURA FL 33180

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: SILVIA PERETZ

PRESIDENT

01/11/2013

Electronic Signature of Signing Officer/Director Detail

Date