

**2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P93000002515

**Entity Name:** 2401 RIVIERA CORP.

**Current Principal Place of Business:**

C/O SIDNEY SCHUCHMAN  
7777 GLADES ROAD SUITE 100  
BOCA RATON, FL 33434

**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  
7777 GLADES ROAD SUITE 100  
BOCA RATON, FL 33434 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:** NURIT PERETZ

VP

08/05/2013

Electronic Signature of Signing Officer/Director Detail

Date