2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2018
Secretary of State
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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:

MALOULL, NURIT
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: NURIT MALOULL 03/26/2018

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

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

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 MALOULL PRESIDENT 03/26/2018

Electronic Signature of Signing Officer/Director Detail — Date