

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005044

Entity Name: RIVIERA SUN, INC.**Current Principal Place of Business:**512 7TH AVENUE, 30TH FLOOR
NEW YORK, NY 10018**Current Mailing Address:**512 7TH AVENUE, 30TH FLOOR
NEW YORK, NY 10018 US**FEI Number:** 52-2251274**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 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 CONTROLLER, VP, TREASURER
Name BRADY, MICHAEL
Address 512 7TH AVENUE, 30TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title VP, VP FINANCE, CFO, DIRECTOR
Name NACKMAN, NEAL S.
Address 512 7TH AVENUE, 30TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title VP, SECRETARY, DIRECTOR
Name MILLER, WAYNE S.
Address 512 7TH AVENUE, 30TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title VP, DIRECTOR
Name GOLDFARB, JEFFREY D.
Address 512 7TH AVENUE, 30TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title CEO, PRESIDENT, DIRECTOR
Name GOLDFARB, MORRIS
Address 512 7TH AVENUE, 30TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title PRESIDENT
Name VINCIGUERRA, EMMANUELLE
Address 512 7TH AVENUE, 30TH FLOOR
City-State-Zip: NEW YORK NY 10018

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: MORRIS GOLDFARBCEO, PRESIDENT,
DIRECTOR

04/22/2022

Electronic Signature of Signing Officer/Director Detail

Date