

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 358854

FILED
Jan 05, 2012
Secretary of State

Entity Name: RIVIERA FIBER CORPORATION

Current Principal Place of Business:

1040 15TH STREET WEST
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1040 15TH STREET WEST
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 59-1292237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATZ, HANS
2721 VILLAGE BLVD APT 203
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: RATZ, HANS
Address: 2721 VILLAGE BLVD APT 203
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VST
Name: RATZ, ERLNE
Address: 106 PORTER PLACE
City-St-Zip: W PALM BEACH, FL 00000,

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: ERLNE RATZ

SEC

01/05/2012

Electronic Signature of Signing Officer or Director

Date