

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 535425

FILED
Feb 17, 2010
Secretary of State

Entity Name: RIVERSIDE LEASING SERVICES, INC.

Current Principal Place of Business:

1201 SOROLLA AVE
MIAMI, FL 33134

New Principal Place of Business:

1201 SOROLLA AVE
CORAL GABLES, FL 33134

Current Mailing Address:

1201 SOROLLA AVE
MIAMI, FL 33134

New Mailing Address:

1201 SOROLLA AVE
CORAL GABLES, FL 33134

FEI Number: 59-1770048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRVIN, E. MILNER PRESIDE
1201 SOROLLA AVE
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

IRVIN, E. MILNER PRESIDE
1201 SOROLLA AVE
CORAL GABLES, FL 33134 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:

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: IRVIN, E. MILNER
Address: 1201 SOROLLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: ST
Name: IRVIN, CAROLINE D
Address: 1201 SOROLLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: E. MILNER IRVIN

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date