

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005321

FILED
Feb 16, 2011
Secretary of State

Entity Name: RIVIERA FINANCE OF TEXAS, INCORPORATED

Current Principal Place of Business:

2605 ENTERPRISE ROAD EAST
250
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

220 AVENUE I
REDONDO BEACH, CA 90277

New Mailing Address:

220 AVENUE I
REDONDO BEACH, CA 90277 US

FEI Number: 74-2052129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, TOM A
2605 ENTERPRISE ROAD EAST
250
CLEARWATER, FL 33759 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: CP
Name: CLARK, DAVID B
Address: 220 AVENUE I
City-St-Zip: REDONDO BEACH, CA 90277

Title: ST
Name: WONG, KENNETH S
Address: 220 AVENUE I
City-St-Zip: REDONDO BEACH, CA 90277

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: KENNETH S WONG

ST

02/16/2011

Electronic Signature of Signing Officer or Director

Date