

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M72504

FILED
Feb 12, 2011
Secretary of State

Entity Name: RIVIERA AUTO SALES, SOUTH, INC.

Current Principal Place of Business:

% ALBERT L. MARZILLI
266 RIDGEWOOD AVE.
HOLLY HILL, FL 321174944

New Principal Place of Business:

Current Mailing Address:

% ALBERT L. MARZILLI
266 RIDGEWOOD AVE.
HOLLY HILL, FL 321174944

New Mailing Address:

FEI Number: 59-2872459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARZILLI, ALBERT L.
266 RIDGEWOOD AVE.
HOLLY HILL, FL 32017 US

Name and Address of New Registered Agent:

MARZILLI, ALBERT L.
266 RIDGEWOOD AVE.
HOLLY HILL, FL 32117 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

02/12/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARZILLI, ALBERT L.
Address: 266 RIDGEWOOD AVE.
City-St-Zip: HOLLY HILL, FL 32117

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: ALBERT L. MARZILLI

D

02/12/2011

Electronic Signature of Signing Officer or Director

Date