

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M90173

FILED  
Feb 08, 2011  
Secretary of State

**Entity Name:** RIVIERA PLAZA OF HOLLY HILL, INCORPORATED

**Current Principal Place of Business:**

1518 STATE AVENUE  
SUITE A  
HOLLY HILL, FL 32117

**New Principal Place of Business:**

**Current Mailing Address:**

1518 STATE AVENUE  
SUITE A  
HOLLY HILL, FL 32117

**New Mailing Address:**

**FEI Number:** 59-3120753      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARKOVICS, HEIGA J  
1518 STATE AVENUE  
UNIT A  
HOLLY HILL, FL 32117 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: FRANCESCHI, PATRIK  
Address: 1518 STATE AVENUE, SUITE A  
City-St-Zip: HOLLY HILL, FL 32117

Title: VTD  
Name: FRANCESCHI, JUAN GUIDO  
Address: 1518 STATE AVENUE, SUITE A  
City-St-Zip: HOLLY HILL, FL 32117

Title: VD  
Name: FRANCESCHI, SANTE  
Address: 1518 STATE AVENUE, SUITE A  
City-St-Zip: HOLLY HILL, FL 32117

Title: S  
Name: MARKOVICS, HELGA  
Address: 1518 STATE AVENUE, SUITE A  
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: HELGA MARKOVICS

SECR

02/08/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date