

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M90173

FILED
May 03, 2012
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

SEC

05/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date