2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005580

Entity Name: RIVERLAND MAS, INC

FILED Feb 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7431 NW 33RD STREET LAUDERHILL, FL 33319

Current Mailing Address: New Mailing Address:

7431 NW 33RD STREET LAUDERHILL, FL 33319

FEI Number: 27-0524306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COOLS-LARTIGUE, ELKA 7431 NW 33RD STREET LAUDERHILL, FL 33319 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 Date

OFFICERS AND DIRECTORS:

Title: I

Name: COOLS-LARTIGUE, ELKA Address: 7431 NW 33RD STREET City-St-Zip: LAUDERHILL, FL 33319

Title: VF

Name: DUDLEY, REGINA
Address: 7431 NW 33RD STREET
City-St-Zip: LAUDERHILL, FL 33319

Title: DIR

Name: BERTRAND, LISELLE
Address: 7431 NW 33RD STREET
City-St-Zip: LAUDERHILL, FL 33319

Title: DIR

Name: ASTAPHAN-CASTILLO, DONNA Address: 7431 NW 33RD STREET City-St-Zip: LAUDERHILL, FL 33319

Title: DIR

Name: COOLS-LARTIGUE, SAMANTHA Address: 7431 NW 33RD STREET City-St-Zip: LAUDERHILL, FL 33319

Title: DIR

Name: COOLS-LARTIGUE, MARGARET ROSE

Address: 7431 NW 33RD STREET City-St-Zip: LAUDERHILL, FL 33319

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELKA COOLS-LARTIGUE PRES 02/28/2010