

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020329

FILED  
Jan 08, 2010  
Secretary of State

**Entity Name:** SOUTH RIVIERA INVESTMENTS, INC.

**Current Principal Place of Business:**

660 S.W. 123 AVENUE  
MIAMI, FL 33184

**New Principal Place of Business:**

**Current Mailing Address:**

660 S.W. 123 AVENUE  
MIAMI, FL 33184

**New Mailing Address:**

**FEI Number:** 30-0066800

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DIAZ, RUBEN  
660 S.W. 123 AVENUE  
MIAMI, FL 33184 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D  
Name: DIAZ, RUBEN  
Address: 660 S.W. 123 AVENUE  
City-St-Zip: MIAMI, FL 33184

Title: D  
Name: DIAZ, AMPARO  
Address: 660 S.W. 123 AVENUE  
City-St-Zip: MIAMI, FL 33184

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: RUBEN DIAZ

D

01/08/2010

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

\_\_\_\_\_ Date