

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000053665

**FILED**  
**Jan 17, 2012**  
**Secretary of State**

**Entity Name:** RIVIERA PETROLEUM CORPORATION

**Current Principal Place of Business:**

7990 RIVIERA BLVD  
MIRAMAR, FL 33023

**New Principal Place of Business:**

**Current Mailing Address:**

7990 RIVIERA BLVD  
MIRAMAR, FL 33023

**New Mailing Address:**

**FEI Number:** 65-1014923

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HELDENMUTH, GARY L  
2090 NE 2124 STREET  
N MIAMI, FL 33181 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: HELDENMUTH, GARY L  
Address: 2090 NE 124TH STREET  
City-St-Zip: NORTH MIAMI, FL 33181

Title: VD  
Name: BHULLAR, ALLOUDIN  
Address: 3080 SW 139.TERRACE  
City-St-Zip: DAVIE, FL 33330

Title: STD  
Name: BHULLAR, AZIZ-UR-REHMAN  
Address: 166 EAST ROYAL COVE CIRCLE  
City-St-Zip: DAVIE, FL 33325

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: AZIZ BHULLAR

STD

01/17/2012

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

\_\_\_\_\_  
Date