

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000053665

FILED
Apr 24, 2003
Secretary of State

Entity Name: RIVIERA PETROLEUM CORPORATION

Current Principal Place of Business:

2090 NE 124TH STREET
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

2090 NE 124TH STREET
NORTH MIAMI, FL 33181

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:

SMOLER, BRUCE J
100 SE 2ND STREET SUITE 2620
MIAMI, FL 33131 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: PD () Delete
Name: HELDENMUTH, GARY L
Address: 2090 NE 124TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

Title: VST () Delete
Name: BHULLAR, ALLOUDIN
Address: 2090 NE 124TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

Title: SEC (X) Delete
Name: JACK, BIEN HYME
Address: 2090 NE 12425 ST
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY HELDENMUTH

PRES

04/24/2003

Electronic Signature of Signing Officer or Director

Date