

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070493

FILED
Jun 16, 2010
Secretary of State

Entity Name: RIVERSIDE ENTERPRISES USA, INC.

Current Principal Place of Business:

11955 N.W. 37TH STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

11928 N.W. 47TH STREET
CORAL SPRINGS, FL 33076

Current Mailing Address:

11955 N.W. 37TH STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

11928 N.W. 47TH STREET
CORAL SPRINGS, FL 33076

FEI Number: 65-0775793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FORT LAUDERDALE, FL 33311 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: PS
Name: TEITELBAUM, GARY A
Address: 11928 N.W. 47TH STREET
City-St-Zip: CORAL SPRINGS, FL 33076

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: GARY A. TEITELBAUM

PS

06/16/2010

Electronic Signature of Signing Officer or Director

Date