

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2004 8:00 am
Secretary of State

03-29-2004 90391 020 ***158.75

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03012004 Chg-P CR2E034 (10/03)

DOCUMENT # P00000094620 1. Entity Name TRG-RIVIERA DEVELOPMENT CORP.					
Principal Place of Business 2828 CORAL WAY, PH STE MIAMI, FL 33145			Mailing Address 2828 CORAL WAY, PH STE MIAMI, FL 33145		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 65-1050654	
5. Certificate of Status Desired		<input checked="" type="checkbox"/> \$8.75 Additional Fee Required <input type="checkbox"/> Not Applicable			
6. Name and Address of Current Registered Agent ROCHA, ROBERTO S 2828 CORAL WAY, PH STE MIAMI, FL 33145				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
8. 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. I am familiar with, and accept the obligations of registered agent.				Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)	
FILE NOW!!! *FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PEREZ, JORGE M 2828 CORAL WAY, PH STE MIAMI, FL 33145			TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT PEREZ, JORGE M 2828 CORAL WAY MIAMI FL 33145
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ROCHA, ROBERTO 2828 CORAL WAY, PH STE MIAMI, FL 33145			TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ROCHA, ROBERTO 2828 CORAL WAY MIAMI FL 33145
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS HERNANDEZ, ANGEL 2828 CORAL WAY, PH STE MIAMI, FL 33145			TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS HERNANDEZ, ANGEL 2828 CORAL WAY MIAMI FL 33145
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ALLEN, MATT 2828 CORAL WAY, PH STE MIAMI, FL 33145			TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ALLEN, MATT 2828 CORAL WAY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SALK, BARBARA 2828 CORAL WAY, PH STE MIAMI, FL 33145			TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SALK, Barbara 2828 CORAL WAY MIAMI FL 33145
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 119, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Angel Hernandez</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				ANGEL HERNANDEZ VICE-PRESIDENT Date: 3-1-04 Daytime Phone #	