

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002194

FILED
Feb 11, 2010
Secretary of State

Entity Name: NEW RIVIERA RESIDENCE, INC.

Current Principal Place of Business:

7800 W. OAKLAND PARK BLVD.
SUITE G-121
SUNRISE, FL 33351

New Principal Place of Business:

7491 W. OAKLAND PARK BLVD.
SUITE 306
LAUDERHILL, FL 33319

Current Mailing Address:

7800 W. OAKLAND PARK BLVD.
SUITE G-121
SUNRISE, FL 33351

New Mailing Address:

7491 W. OAKLAND PARK BLVD.
SUITE 306
LAUDERHILL, FL 33319

FEI Number: 65-1070875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPIERRE, REJEAN
7800 W. OAKLAND PARK BLVD.
BLDG.
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

LAPIERRE, REJEAN
7491 W. OAKLAND PARK BLVD.
SUITE 306
LAUDERHILL, FL 33319 US

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:

02/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: REUS, SYLVAIN
Address: 17050 N BAY ROAD UNIT 509
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VSD
Name: REUS, JULIA
Address: 17050 N BAY ROAD UNIT 509
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: SYLVAIN REUS

PTD

02/11/2010

Electronic Signature of Signing Officer or Director

Date