

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025217

FILED
Mar 21, 2005
Secretary of State

Entity Name: RIVIERA REAL ESTATE CORP.

Current Principal Place of Business:

1000 ISLAND BLVD SUITE 711
1807
AVENTURA, FL 33160

New Principal Place of Business:

3500 ISLAND BLVD
D-205
AVENTURA, FL 33160

Current Mailing Address:

1000 ISLAND BLVD SUITE 711
1807
AVENTURA, FL 33160

New Mailing Address:

3500 ISLAND BLVD
D-205
AVENTURA, FL 33160

FEI Number: 65-1081852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATUS, JOEL
1000 ISLAND BLVD SUITE 711
STE 1807
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

MATUS, JOEL
3500 ISLAND BLVD
STE D-205
AVENTURA, FL 33160 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: _____

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATUS, JOEL
Address: 1000 ISLAND BLVD SUITE 711
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MATUS, JOEL
Address: 3500 ISLAND BLVD SUITE D-205
City-St-Zip: AVENTURA, FL 33160

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: JOEL MATUS

D

03/21/2005

Electronic Signature of Signing Officer or Director

Date