

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025217

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Entity Name:** RIVIERA REAL ESTATE CORP.

**Current Principal Place of Business:**

3575 NE 207TH STREET  
B-7  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

3575 NE 207TH STREET  
B-7  
AVENTURA, FL 33180

**New Mailing Address:**

**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  
2800 ISLAND BLVD  
APT 2501  
AVENTURA, FL 33160 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: D  
Name: MATUS, JOEL  
Address: 2800 ISLAND BLVD APT. 2501  
City-St-Zip: AVENTURA, 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: NICOLE SHEIN

MNGR

04/19/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date