

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067156

Entity Name: RIVIERA BUILDERS, INC.

FILED
Jul 02, 2004
Secretary of State

Current Principal Place of Business:

6550 GRIFFIN ROAD
SUITE#106
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

6550 GRIFFIN ROAD
SUITE#106
DAVIE, FL 33314

New Mailing Address:

FEI Number: 32-0020982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PACHECO, ARCHIE
6550 GRIFFIN ROAD
SUITE 106
DAVIE, FL 33314 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PACHECO, BIENVENIDO
Address: 6550 GRIFFIN ROAD
City-St-Zip: DAVIE, FL 33314 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MANCIN, JORGE L
Address: 6550 GRIFFIN RD #106
City-St-Zip: DAVIE, FL 33314

Title: SEC () Change (X) Addition
Name: DALACIA, GIUSEPE
Address: 6550 GRIFFIN RD #106
City-St-Zip: DAVIE, FL 33314

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: BIENVENIDO PACHECO

PD

07/02/2004

Electronic Signature of Signing Officer or Director

Date