

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000067156

Entity Name: RIVIERA BUILDERS, INC.

FILED
May 20, 2008
Secretary of State**Current Principal Place of Business:**6550 GRIFFIN ROAD
SUITE#106
DAVIE, FL 33314**New Principal Place of Business:**6570 GRIFFIN ROAD
SUITE #101
DAVIE, FL 33314**Current Mailing Address:**6550 GRIFFIN ROAD
SUITE#106
DAVIE, FL 33314**New Mailing Address:**13762 W STATE ROAD 84
#604
DAVIE, FL 33325 US

FEI Number: 32-0020982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:**MANCIN, JORGE L
6570 GRIFFIN ROAD
SUITE #101
DAVIE, FL 33314 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: JORGE L MANCIN

05/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: PACHECO, BIENVENIDO
Address: 6550 GRIFFIN ROAD
City-St-Zip: DAVIE, FL 33314 USTitle: VP (X) Delete
Name: MANCIN, JORGE L
Address: 6550 GRIFFIN RD #106
City-St-Zip: DAVIE, FL 33314Title: SEC (X) Delete
Name: DALACIA, GIUSEPE
Address: 6550 GRIFFIN RD #106
City-St-Zip: DAVIE, FL 33314**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: MANCIN, JORGE L
Address: 6570 GRIFFIN ROAD SUITE # 101
City-St-Zip: DAVIE, FL 33314 USTitle: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JORGE L MANCIN

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05/20/2008

Electronic Signature of Signing Officer or Director

Date