

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067156

Entity Name: RIVIERA BUILDERS, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

6570 GRIFFIN ROAD
SUITE #101
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

13762 W STATE ROAD 84
#604
DAVIE, FL 33325 US

New Mailing Address:

FEI Number: 32-0020982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANCIN, JORGE L
6570 GRIFFIN ROAD
SUITE #101
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

OFFICERS AND DIRECTORS:

Title: P
Name: MANCIN, JORGE L
Address: 6570 GRIFFIN ROAD SUITE # 101
City-St-Zip: DAVIE, FL 33314 US

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: JORGE MANCIN

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date