

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000067156

FILED
Jan 20, 2003
Secretary of State

Entity Name: RIVIERA BUILDERS, INC.

Current Principal Place of Business:

1290 WESTON ROAD
SUITE 210
WESTON, FL 33326

New Principal Place of Business:

6550 GRIFFIN ROAD
SUITE#106
DAVIE, FL 33314

Current Mailing Address:

1290 WESTON ROAD
SUITE 210
WESTON, FL 33326

New Mailing Address:

6550 GRIFFIN ROAD
SUITE#106
DAVIE, FL 33314

FEI Number: 32-0020982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARVESU, MANUEL M ESQ.
201 ALHAMBRA CIRCLE
SUITE 502
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PACHECO, ARCHIE
6550 GRIFFIN ROAD
SUITE 106
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: ARCHIE PACHECO

01/20/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PACHECO, BIENVENIDO
Address: 1290 WESTON ROAD #210
City-St-Zip: WESTON, FL 33326

Title: SD (X) Delete
Name: ARVESU, MANUEL M
Address: 201 ALHAMBRA CIRCLE #502
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

01/20/2003

Electronic Signature of Signing Officer or Director

Date