

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061748

Entity Name: RIVIERA FLORIDA, INC.

FILED
May 16, 2006
Secretary of State

Current Principal Place of Business:

1234 SOUTH GREENWAY DR.
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

1234 SOUTH GREENWAY DR.
MIAMI, FL 33134

New Mailing Address:

FEI Number: 54-2113141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRY J. BEHAR, P.A.
888 SE 3RD AVE, STE 400
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

PATRICK VIVIES
700 E.DANIA BEACH BLVD.
202
DANIA, FL 22004 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: PATRICK VIVIES

05/16/2006

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: DP () Delete
Name: ABITBOL, HUBERT
Address: TOUR DE MADRE
City-St-Zip: FEJUS, FRANCE,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ABITBOL, HUBERT
Address: 700 DANIA BEACH BLVD.
City-St-Zip: DANIA, FL 33004 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ABITBOL HUBERT

MR

05/16/2006

Electronic Signature of Signing Officer or Director

Date