

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117126

**FILED**  
**Feb 27, 2009**  
**Secretary of State**

**Entity Name:** RIVIERA PROPERTY INVESTMENT, CORP.

**Current Principal Place of Business:**

2617 OLD DIXIE HIGHWAY  
RIVIERA BEACH, FL 33404

**New Principal Place of Business:**

**Current Mailing Address:**

2617 OLD DIXIE HIGHWAY  
RIVIERA BEACH, FL 33404

**New Mailing Address:**

FEI Number: 80-0117781

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HUSSEIN, RAMADAN AHMED  
2617 OLD DIXIE HIGHWAY  
RIVIERA BEACH, FL 33404 US

**Name and Address of New Registered Agent:**

GRANT, MICHAEL  
2617 OLD DIXIE HIGHWAY  
RIVIERA BEACH, FL 33404 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: MICHAEL GRANT

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: HUSSEIN, RAMADAN  
Address: 2617 OLD DIXIE HIGHWAY  
City-St-Zip: RIVIERA BEACH, FL 33404

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: GRANT, MICHAEL  
Address: 2617 OLD DIXIE HIGHWAY  
City-St-Zip: RIVIERA BEACH, FL 33404

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: MICHAEL GRANT

P

02/27/2009

Electronic Signature of Signing Officer or Director

Date