

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144303

Entity Name: RIVIERA CAFE BAKERY INC.

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

1554 S. DIXIE HWY
MIAMI, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1554 S. DIXIE HWY
MIAMI, FL 33146 US

New Mailing Address:

FEI Number: 73-1722587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEMOULI, MYRIAM
7281 SW 136TH STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ZEMOULI, MYRIAM
1554 S DIXIE HWY
MIAMI, FL 33146 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: MYRIAM ZEMOULI

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: ZEMOULI, MYRIAM
Address: 7281 SW 136TH STREET
City-St-Zip: MIAMI, FL 33156 US

Title: VP () Delete
Name: NAZARETH, DENIS
Address: 465 OCEAN DRIVE, #605
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: ZEMOULI, MYRIAM
Address: 1554 S DIXIE HWY
City-St-Zip: MIAMI, FL 33146 US

Title: VP (X) Change () Addition
Name: THARSISIUS, VERONICA ROMEO
Address: 277 OCEAN DRIVE, #605
City-St-Zip: MIAMI, FL 33139 US

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: MYRIAM ZEMOULI

M Z

04/24/2005

Electronic Signature of Signing Officer or Director

Date