

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148012

Entity Name: RIVIERA STONE, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

3772 ARNOLD AVE.
NAPLES, FL 34104

New Principal Place of Business:

110 SIENA WAY
#201
NAPLES, FL 34119

Current Mailing Address:

110 SIENA WAY
201
NAPLES, FL 34119

New Mailing Address:

FEI Number: 20-1794760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, MARCIA S
3772 ARNOLD AVE.
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

RIVERO, MARCIA S
110 SIENA WAY
#201
NAPLES, FL 34119 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:

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RIVERO, MARCIA S
Address: 3772 ARNOLD AVE.
City-St-Zip: NAPLES, FL 34104

Title: VD () Delete
Name: RIVERO, GUSTAVO
Address: 3772 ARNOLD AVE.
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RIVERO, MARCIA S
Address: 110 SIENA WAY
City-St-Zip: NAPLES, FL 34119

Title: VD (X) Change () Addition
Name: RIVERO, GUSTAVO
Address: 171 COMMERCIAL BLVD. #13
City-St-Zip: NAPLES, FL 34104

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: MARCIA STONE RIVERO

PSTD

01/08/2008

Electronic Signature of Signing Officer or Director

Date