

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058316

FILED  
Apr 26, 2010  
Secretary of State

Entity Name: RIVIERA GRAND ESTATES, INC.

## Current Principal Place of Business:

7975 NW 154TH STREET SUITE 400  
MIAMI LAKES, FL 33016

## New Principal Place of Business:

7975 W 25TH AVE  
BAY #5  
HIALEAH, FL 33016

## Current Mailing Address:

7975 NW 154TH STREET SUITE 400  
MIAMI LAKES, FL 33016

## New Mailing Address:

7975 W 25TH AVE  
BAY #5  
HIALEAH, FL 33016

FEI Number: 20-2742389

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PETER M. HODKIN, P.A.  
3389 SHERIDAN STREET  
#560  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCST  
Name: MIJARES, ANTHONY JR  
Address: 7975 W 25TH AVE., BAY #5  
City-St-Zip: MIAMI LAKES, FL 33016

Title: DP  
Name: CARDOSO, SILVIO  
Address: 7975 W 25TH AVE., BAY #5  
City-St-Zip: HIALEAH, FL 33016

Title: V  
Name: BRIELE, ROBERT T  
Address: 7975 W 25TH AVE., BAY #5  
City-St-Zip: HIALEAH, FL 33016 US

I hereby 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 all other like empowered.

SIGNATURE: ROBERT T. BRIELE

V

04/26/2010

Electronic Signature of Signing Officer or Director

Date