

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107184

FILED
Apr 20, 2011
Secretary of State

Entity Name: RIVERSDALE ASSET MANAGEMENT, INC.

Current Principal Place of Business:

10800 BISCAYNE BLVD STE 620
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

10800 BISCAYNE BLVD STE 620
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 90-0474035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRECHETTE, JOSEPH C JR
10800 BISCAYNE BLVD STE 620
NORTH MIAMI, FL 33161 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

OFFICERS AND DIRECTORS:

Title: D
Name: MAHFOOD, MARGARET
Address: 10800 BISCAYNE BLVD STE 620
City-St-Zip: NORTH MIAMI, FL 33161

Title: D
Name: MAHFOOD, SANDRA
Address: 10800 BISCAYNE BLVD STE 620
City-St-Zip: NORTH MIAMI, FL 33161

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: JOSEPH C FRECHETTE JR

RA

04/20/2011

Electronic Signature of Signing Officer or Director

Date