

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034343

FILED
Feb 03, 2011
Secretary of State

Entity Name: RIVIERA ISLE INVESTMENT CORP.

Current Principal Place of Business:

14050 S/R 84
DAVIE, FL 33324

New Principal Place of Business:

10450 S/R 84
DAVIE, FL 33324

Current Mailing Address:

14050 S/R 84
DAVIE, FL 33324 US

New Mailing Address:

10450 S/R 84
DAVIE, FL 33324 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BRYAN, MARLON E ESQ.
5701 SHERIDAN ST.
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

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, VERNA
Address: 10450 S/R 84
City-St-Zip: DAVIE, FL 33324 US

Title: S,TR
Name: MILLER, VERNA
Address: 10450 S/R 84
City-St-Zip: DAVIE, FL 33324 US

Title: VP
Name: MILLER, ROBERT
Address: 10450 S/R 84
City-St-Zip: DAVIE, FL 33324 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: VERNA MILLER

P

02/03/2011

Electronic Signature of Signing Officer or Director

Date