

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060643

Entity Name: RIVIERA YACHTS USA, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

7725 SW ELLIPSE WAY
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

7725 SW ELLIPSE WAY
STUART, FL 34997

New Mailing Address:

FEI Number: 80-0443098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NH BUSINESS SERVICES, INC.
2070 RINGLING BLVD.
SARASOTA, FL 34237 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: DIR
Name: MCCAFFERTY, CHRIS
Address: 7725 SW ELLIPSE WAY
City-St-Zip: STUART, FL 34997

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: CHRIS MCCAFFERTY

Electronic Signature of Signing Officer or Director

DIR

03/01/2011

Date