

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010633

FILED
Apr 30, 2012
Secretary of State

Entity Name: RIVIERA MEAT & FISH INC.

Current Principal Place of Business:

2617 OLD DIXIE HWY
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

2617 OLD DIXIE HWY
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 27-4724949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, EDWIN
1206 S DIXIE HWY
LAKE WORTH, FL 33460 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: PRES
Name: RODRIGUEZ, EDWIN
Address: 1206 S DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33460 US

Title: SD
Name: SANTANA, WILTON
Address: 700 VIA LUGANO
City-St-Zip: BOYNTON BEACH, FL 33436

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: EDWIN RODRIGUEZ

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date