

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036090

Entity Name: RIVOLI COLLECTION, INC.

FILED  
Apr 25, 2012  
Secretary of State

## Current Principal Place of Business:

11300 SPACE BOULEVARD  
2B  
ORLANDO, FL 32837

## New Principal Place of Business:

11300 SPACE BOULEVARD  
2  
ORLANDO, FL 32837

## Current Mailing Address:

11300 SPACE BOULEVARD  
2B  
ORLANDO, FL 32837

## New Mailing Address:

11300 SPACE BOULEVARD  
2  
ORLANDO, FL 32837

FEI Number: 45-1675028

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HADDAD, IGAL M  
9101 KILGORE ROAD  
ORLANDO  
FL, FL 32836 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: HADDAD, IGAL M  
Address: 9101 KILGORE ROAD  
City-St-Zip: ORLANDO, FL 32836

Title: VP  
Name: OJEDA, CARLOS A  
Address: 2508 WINDING RIDGE AVE. S  
City-St-Zip: KISSIMMEE, FL 34741

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: CARLOS A OJEDA

VP

04/25/2012

Electronic Signature of Signing Officer or Director

Date