

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078779

Entity Name: RIVIERA TRUCKSTOP INC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

810 N CONGRESS AVE
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

810 N CONGRESS AVE
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 45-3182978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHULLAR, ALLOUDIN
3080 SW 139 TR
DAVIE, FL 33330 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: BHULLAR, ALLOUDIN
Address: 3080 SW 139TH TER
City-St-Zip: DAVIE, FL 33330 US

Title: SEC
Name: HOQUE, CHOWDHURY M
Address: 5289 CEDAR LAKE RD, APT # 821
City-St-Zip: BOYNTON BEACH, FL 33437 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: ALLOUDIN BHULLAR

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date