

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091590

Entity Name: TA RIVERSIDE, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

1800 CHOMEDEY BLVD
LAVAL, QUEBEC, H7T2W3 CA

New Principal Place of Business:

1800 BOCA CENTER
1800 N. MILITARY TRAIL SUITE 170
BOCA RATON, FL 33431 US

Current Mailing Address:

1800 CHOMEDEY BLVD
LAVAL, QUEBEC, H7T2W3 CA

New Mailing Address:

1800 BOCA CENTER
1800 N. MILITARY TRAIL SUITE 170
BOCA RATON, FL 33431 US

FEI Number: 98-1022103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUNAY, GARY S
5355 TOWN CENTER RD SUITE 801
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

DUNAY, GARY S
5355 TOWN CENTER RD
801
BOCA RATON, FL 33486 US

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

01/10/2012

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: TSATAS, EFSTATHIOS
Address: 1800 CHOMEDEY BLVD
City-St-Zip: LAVAL, QUEBEC, QC H7T2W3 CA

Title: MR
Name: TSATAS, EFSTATHIOS
Address: 1800 CHOMEDEY
City-St-Zip: LAVAL, QUEBEC, QC H7T2W3 CA

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: EFSTATHIOS TSATAS

Electronic Signature of Signing Officer or Director

PRES

01/10/2012

Date