

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000002515

Entity Name: 2401 RIVIERA CORP.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

2401 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 970637
BOCA RATON, FL 334970637

New Mailing Address:

FEI Number: 65-0396666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVIA, PERETZ
9045 LA FONTANA BLVD B-20
BOCA RATON, FL 33434 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PERETZ, NURIT
Address: POBOX 970637
City-St-Zip: BOCA RATON, FL 334970637

Title: P () Delete
Name: PERETZ, SILVIA
Address: PO BOX 970637
City-St-Zip: BOCA RATON, FL 334970637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SILVIA PERETZ

P

01/06/2005

Electronic Signature of Signing Officer or Director

Date