

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000051403

Entity Name: NEW RIVIERA REALTY, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

423 NE 23RD ST.
MIAMI, FL 33137 US

New Principal Place of Business:

300 NE 71ST STREET
MIAMI, FL 33138 US

Current Mailing Address:

423 NE 23RD ST.
SUITE ONE
MIAMI, FL 33137 US

New Mailing Address:

300 NE 71ST STREET
MIAMI, FL 33138 US

FEI Number: 65-0432958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGENTS PARK PROP INC
423 NE 23RD ST.
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

REGENTS PARK PROP INC
300 NE 71ST STREET
MIAMI, FL 33138 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KAUDERER, MALLORY
Address: 423 NE 23RD ST.
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KAUDERER, MALLORY
Address: 300 NE 71ST STREET
City-St-Zip: MIAMI, FL 33138 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MALLORY KAUDERER

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date