

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 JUL 23 PM 1:14

SECRETARY OF STATE
TALLAHASSEE

DOCUMENT # P94000033576 (7)

1. Corporation Name
RIVIERA, INC.

Principal Place of Business
330 GRECO AVE
SUITE 104
CORAL GABLES FL 33146
US

Mailing Address
380 GRECO AVENUE
SUITE 104
CORAL GABLES FL 33146
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 330 GRECO AVENUE

Suite, Apt. #, etc.

22 104

City & State

23 CORAL GABLES FL.

Zip

24 33146

Country

25 U.S.A.

2a. Mailing Address

26 330 GRECO AVENUE

Suite, Apt. #, etc.

27 104

City & State

28 CORAL GABLES FL.

Zip

29 33146

Country

30 U.S.A.

3. Date Incorporated or Qualified
05/04/1994

3a. Date of Last Report
04/29/1996

4. FEI Number
65-0506157

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

ZERBONE, ALESSANDRO
330 GRECO AVE.
STE 104
CORAL GABLES FL 33146

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 300002251473-8
-07/29/97-01116-019

84 City

****165.00 FL ****165.00

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D. ☐ DELETE

NAME ZERBONE, ALESSANDRO

STREET ADDRESS 330 GRECO AVE SUITE 104

CITY-ST-ZIP CORAL GABLES FL 33146

TITLE P. ☐ DELETE

NAME EUGENIO FIAMBERTI

STREET ADDRESS 330 GRECO AVE, STE. 104

CITY-ST-ZIP CORAL GABLES, FL 33146

TITLE V.P. ☐ DELETE

NAME ALDO DALLE MOLLE

STREET ADDRESS 330 GRECO AVE, STE. 104

CITY-ST-ZIP CORAL GABLES, FL. 33146

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (4/97)

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RIVIERA, INC.
330 GRECO AVENUE, SUITE 104
CORAL GABLES, FLORIDA 33146

Phone: (305) 461-3244

Fax: (305) 461-3247

July 15th, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attention: Shawn Logan

RE: 1997 FILING FOR RIVIERA INC.

Dear Mr. Logan,

On January 3rd, 1997 we sent the documents for the filing of Riviera Inc. and a check for \$165.00. The check number #1262 and has not cleared which means it must have gotten lost in the mail. I am sending you a new check for the amount of \$165.00 and I am returning the 2nd notice with the information requested. If you have any questions, please feel free to contact me at (305) 461-3244. Thank you for your cooperation.

Sincerely,


Alex Zerbone