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May 04, 1999 8:00 am
Secretary of State

05-04-1999 90120 033 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000033576

1. Corporation Name
RIVIERA, INC.

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

Mailing Address
**330 GRECO AVENUE
SUITE 104
CORAL GABLES FL 33146
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/04/1994

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 **200 S. Biscayne Blvd.**

Suite, Apt. #, etc.

27 **Suite 4815**

City & State

28 **Miami, FL 33131**

Zip

29

Country

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name **Piero Salussolia**

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

200 S. Biscayne Blvd.

83 Suite 4815

84 City

Miami, FL 33131

FL

85 Zip Code

33131

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

04/27/99

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 **FIAMBERTI, EUGENIO**
STREET ADDRESS **330 GRECO AVENUE, SUITE 104**
CITY-ST-ZIP **CORAL GABLES FL 33146**

TITLE **VP** ☒ DELETE
NAME **MOLLE, ALDO DALLE**
STREET ADDRESS **330 GRECO AVENUE, SUITE 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 **SD** ☐ Change ☒ Addition
1.2 NAME **ZERBONE, ALESSANDRO**
1.3 STREET ADDRESS **330 Greco Avenue, Suite 104**
1.4 CITY-ST-ZIP **Miami, FL 33131**

2.1 TITLE **VP/T** ☐ Change ☒ Addition
2.2 NAME **FIAMBERTI, EUGENIO**
2.3 STREET ADDRESS **300 S. Pointe Dr. Apt. 3506**
2.4 CITY-ST-ZIP **Miami Beach, FL 33139**

3.1 TITLE **P** ☐ Change ☒ Addition
3.2 NAME **DALLE MOLLE, ALDO**
3.3 STREET ADDRESS **300 S. Pointe Dr. Apt. 3506**
3.4 CITY-ST-ZIP **Miami Beach, FL 33139**

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 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, with all other like empowered.

SIGNATURE:

ALESSANDRO ZERBONE

4/27/99

(305) 373-7016

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)