

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000074946

FILED
Apr 27, 2012
Secretary of State

Entity Name: RIVERLAND GAS & OIL, INC.

Current Principal Place of Business:

3500 MYSTIC PT DR
#3502
AVENTURA, FL 33180 US

New Principal Place of Business:

3201 NE 183 STREET
#501
AVENTURA, FL 33160 US

Current Mailing Address:

3500 MYSTIC PT DR
#3502
AVENTURA, FL 33180 US

New Mailing Address:

3201 NE 183 STREET
#501
AVENTURA, FL 33160 US

FEI Number: 65-0526410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALICHMAN, SHLOMIT F
3500 MYSTIC POINTE DR
#3502
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KALICHMAN-ARTZY, ILANA
3201 NE 183 STREET
#501
AVENTURA, FL 33160 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: ILANA KALICHMAN-ARTZY

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KALICHMAN-ARTZY, ILANA
Address: 3201 NE 183 STREET, SUITE 501
City-St-Zip: AVENTURA, FL 33160

Title: ST
Name: ROSENBERG, DANA
Address: 3500 MYSTIC POINTE DRIVE, APT 3502
City-St-Zip: AVENTURA, FL 33180

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: ILANA KALICHMAN-ARTZY

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date