2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P94000081149

1. Entity Name

CHATEAU RIVIERA, INC.



FILED Feb 08, 2008 08:00 Al Secretary of State

Principal Place of Business

1500 VENERA AVE.

SUITE 1Z

CORAL GABLES, FL 33146

Mailing Address

1500 VENERA AVE.

SUITE 1Z

CORAL GABLES, FL 33146



DO NOT WRITE IN THIS SPACE

02062008 No Chg-P CR2E034 (11/05)

65-0551445

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SOBEL, HERBERT L 1500 VENERA AVE. SUITE 1Z CORAL GABLES, FL 33146

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o,a,	Countries to read as provided as mental organization of state of explicit black	(NOTE: Begistered Agent signature required when reinstitling)	DATE
SIGN	NATURE		
tr	ne obligations of registered agent.		
	he above named entity submits this statement for the purpose of cha	inging its registered dilice or registered agent, or bi	oth, in the State of Alchda. I am familiar with and accept

FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS n TITLE SOBEL. HERBERT L NAME STREET ADDRESS 1500 VENERA AVE., STE. 1Z CITY-ST-ZIP CORAL GABLES, FL 33146 PORTUONDO, GLORIA NAME STREET ADDRESS 11461 SW 75TH TERR CITY-ST-ZIP MIAMI, FL 33173 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP

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2/6/08

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmen an address, with all other like empowered.

Gloria Portuondo

SIGNATURE:

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(5)

(305) 667-4100

Daytime Phone #