

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007961

Entity Name: RIVIERA CLUB, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

1 S. OCEAN BLVD.
SUITE 204
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1 S. OCEAN BLVD.
SUITE 204
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0738831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELSINGER, BROWN, LEWIS & FRANKEL, PA
4000 HOLLYWOOD BLVD 265 S
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: ROY, JEAN F
Address: 1 S. OCEAN BLVD SUITE 204
City-St-Zip: BOCA RATON, FL 33432

Title: DVS
Name: ISSENMAN, MARK
Address: 1 S OCEAN BLVD 204
City-St-Zip: BOCA RATON, FL 33432

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: JEAN FRANCOIS ROY

DPT

04/13/2011

Electronic Signature of Signing Officer or Director

Date