

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000012580

Entity Name: RIVA YAMAHA SOUTH, INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

102550 OVERSEAS HWY
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

102550 OVERSEAS HWY
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 65-0566024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAMDAS, STEPHEN
3671 N. DIXIE HIGHWAY
POMPANO BEACH, FL 33064 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: VP
Name: BAMDAS, STEPHEN
Address: 3671 N. DIXIE HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33064

Title: PRES
Name: MARTIN, MICHAEL
Address: 3671 N. DIXIE HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33064

Title: T
Name: BAMDAS, LYNN
Address: 3671 N DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33064

Title: S
Name: MARTIN, ALYSE
Address: 3671 N DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33064

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: MICHAEL MARTIN

PRES

02/03/2011

Electronic Signature of Signing Officer or Director

Date