

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000012580

Entity Name: RIVA YAMAHA SOUTH, INC.

FILED  
Feb 16, 2012  
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

02/16/2012

Electronic Signature of Signing Officer or Director

Date