

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000017880

Entity Name: RIVIERA ENTERTAINMENT, INC.

FILED
Aug 04, 2005
Secretary of State

Current Principal Place of Business:

6189 NW 53RD CIRCLE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

5226 NE 6TH AVE
33F
FORT LAUDERDALE, FL 33334 US

Current Mailing Address:

P.O BOX 5032
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0563199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANNON, MARCIA
6189 NW 53RD CIRCLE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

CENIRA, OLIVEIRA
5226 NE 6TH AVE
33F
FORT LAUDERDALE, FL 33334 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: OLIVEIRA CENIRA

08/04/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GANNON, MARCIA
Address: 6189 NW 53RD CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CENIRA, OLIVEIRA
Address: 5226 NE 6TH AVE SUITE 33F
City-St-Zip: FORT LAUDERDALE, FL 33334 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OLIVEIRA CENIRA

P

08/04/2005

Electronic Signature of Signing Officer or Director

Date