

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016778

Entity Name: RIVIERA REALTY ASSOC. INC.

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

9260 SUNSET DR
115
MIAMI, FL 33173 US

Current Mailing Address:

9260 SUNSET DR
#115
MIAMI, FL 33173

New Principal Place of Business:

3111 SW 27 AVENUE
2ND FLOOR
MIAMI, FL 33133 US

New Mailing Address:

3111 SW 27 AVENUE
2ND FLOOR
MIAMI, FL 33133

FEI Number: 65-0731793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBONELL, MARTA A
6563 SW 77 TE
SOUTH MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CARBONELL, MARTA A
Address: 6563 SW 77 TE
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: MARTA A. CARBONELL

PSD

01/09/2006

Electronic Signature of Signing Officer or Director

Date