

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016778

FILED
Jan 26, 2008
Secretary of State

Entity Name: RIVIERA REALTY ASSOC. INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 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

01/26/2008

Electronic Signature of Signing Officer or Director

_____ Date