

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016778

Entity Name: RIVIERA REALTY ASSOC. INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

6563 SW 77 TERRACE
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

6563 SW 77 TERRACE
SOUTH MIAMI, FL 33143 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

OFFICERS AND DIRECTORS:

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

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: MARTA A. CARBONELL

PSD

01/12/2011

Electronic Signature of Signing Officer or Director

Date