

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102429

Entity Name: RIVIERA OPTIONS CO.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

8567 CORAL WAY #296
MIAMI, FL 331552335

New Principal Place of Business:

9132 SW 9 TERRACE
MIAMI, FL 33174

Current Mailing Address:

8567 CORAL WAY #296
MIAMI, FL 331552335

New Mailing Address:

9132 SW 9 TERRACE
MIAMI, FL 33174

FEI Number: 27-0035701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ERNESTO L
8404 SW 102 PLACE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

DIAZ, ERNESTO L
9132 SW 9 TERRACE
MIAMI, FL 33174 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, ERNESTO LUIS
Address: 8404 SW 102 PLACE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, ERNESTO LUIS
Address: 9132 SW 9 TERRACE
City-St-Zip: MIAMI, FL 33174

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: ERNESTO L. DIAZ

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date