

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020706

FILED
Apr 30, 2009
Secretary of State

Entity Name: RIVIERA REAL ESTATE INVESTMENTS INC.

Current Principal Place of Business:

14819 N. DALE MABRY
DADE CITY, FL 33525

New Principal Place of Business:

14819 N. DALE MABRY
TAMPA, FL 33618

Current Mailing Address:

14819 N. DALE MABRY
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-3576602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELISSOURGOS, CONSTANTINOS
14814 N. DALE MABRY
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

MELISSOURGOS, CONSTANTINOS
14819 N. DALE MABRY
TAMPA, FL 33618 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: _____

Electronic Signature of Registered Agent

04/30/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONSTANTINGS, MELISSOURGOS
Address: 14814 N. DALE MABRY
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: CONSTANTINOS, MELISSOURGOS
Address: 14819 N. DALE MABRY
City-St-Zip: TAMPA, FL 33618

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: CONSTANTINOS MELISSOURGOS

Electronic Signature of Signing Officer or Director

MR

04/30/2009

Date