

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094219

FILED
Jun 07, 2011
Secretary of State

Entity Name: RIVIERA PROPERTIES GROUP, INC.

Current Principal Place of Business:

1399 SE 9TH AVE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1399 SE 9TH AVE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-0956203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATT, KENNETH E
1399 SE 9TH AVE
HIALEAH, FL 33010 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: PD
Name: PLATT, KENNETH E
Address: 1399 SE 9TH AVE
City-St-Zip: HIALEAH, FL 33010

Title: VD
Name: PLATT, ILEANA H
Address: 1399 SE 9TH AVE
City-St-Zip: HIALEAH, FL 33010

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: KENNETH PLATT

PD

06/07/2011

Electronic Signature of Signing Officer or Director

Date